

ASX ANNOUNCEMENT

30 May 2024

BESTON
GLOBAL FOOD COMPANY



BOARD CHANGES

Beston Global Food Company Ltd (ASX: BFC) (**Beston** or the **Company**) advises that Non-Executive Directors Mr Kevin Reid and Ms Cheryl Hayman have resigned as Directors of the Company.

Mr Reid has resigned for personal health reasons, and Ms Hayman has resigned to pursue other professional opportunities.

The Board of Beston has expressed its thanks to both Directors for their significant contributions to the Company over many years.

Released with the authority of the Board.

For further information on the Company, please visit: bestonglobalfoods.com.au

ABOUT BESTON FOODS

Beston Global Food Company (ASX: BFC) is the largest South Australian Dairy company and the 7th largest in Australia. We are a proud South Australian multi-award-winning company taking the best of Australian produce to the world with fresh milk supplied by our valued Farmers. Our Company provides direct and indirect employment for nearly 300 people. BFC has been building strong relationships in our domestic markets, as well as overseas. We know that we have excellent products and continue to make significant inroads into key market segments.

DISCLAIMER

Unless expressly stated, none of the information included in this announcement should be considered individually material. All figures in this announcement are provided on an unaudited basis.

This Company announcement may include certain statements, estimates or projections with respect to the anticipated future performance of the Company and any ongoing or prospective projects or both. Those statements, estimates or forecasts are based on assumptions about future events and management actions that may not necessarily take place and are subject to significant uncertainties, many of which are outside the control of the Company. Those assumptions may or may not prove correct. No representation is made regarding the accuracy of those statements, estimates or projections.

BESTON
GLOBAL FOOD COMPANY



Beston Global Food Company Limited | ABN 28 603 023 383
GF 84 Greenhill Road, Wayville SA 5034
T: +61 8 8470 6500 | P: +61 8 8212 8992
info@bestonglobalfoods.com.au