



BOARD CHANGES

Beston Global Food Company Ltd (ASX: BFC) (**Beston** or the **Company**) is pleased to advise that Mr Ian Campbell will join the Board of BFC as an Independent Non-Executive Director, and will Chair the Company's Audit & Risk Committee, effective 1 July 2024.

Mr Campbell is an Accountant with extensive senior experience in business, banking, and IT including as Head of Business Banking for the Bank of New Zealand, Managing Director of Eloan (Australia's first on-line home loan service) and as Managing Director of KeyInvest Ltd for 14 years until 2018.

Ian holds a Bachelor of Business (Accounting) degree from the University of SA and a MBA from the University of Adelaide. He is a Certified Practising Accountant (Fellow) and a Fellow of the Australian Institute of Company Directors.

Ian has contributed his skills and experience to a number of charitable organisations in recent years, including as Chairman of the Morialta Charitable Trust and as a Director (and Treasurer) of the Royal Society for the Blind Inc.

The Directors of BFC welcome the addition of Ian, with his extensive financial, banking and accounting background to the Board, and the renewal of skills which his appointment will bring to BFC.

The Company further advises that Mr Neil Longstaff will retire from the Board on 1 July 2024.

The Board of BFC has expressed its sincere gratitude to Mr Longstaff for his efforts and commitment to the Company over a period of nearly four 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.