



7 January 2026

Appointment of Non-Executive Director

Retail Food Group Limited (**RFG** or the **Company**) today announced the appointment of Mark Lindh as a Non-Executive Director of the Company.

Mr Lindh is an experienced public company director and corporate advisor with significant experience in advising predominantly listed companies encompassing a range of industries including technology, energy, resources, infrastructure and utilities. He is a founder and principal of AE Advisors, an investment house established in 2006, and has acted as the principal corporate and financial advisor to a number of Australian corporate success stories. Mr Lindh has extensive experience in Australian equity and debt markets and advising clients on capital raisings, mergers and acquisitions and investor relations.

In addition, Mr Lindh is a Chairperson and Non-Executive Director of ASX-listed companies Maggie Beer Holdings Limited (ASX: MBH), Aerometrex Ltd (ASX: AMX) and Whitebark Energy Ltd (ASX: WBE), and a Non-Executive Director of ASX-listed company, Bass Oil Ltd (ASX: BAS).

RFG Executive Chairman Peter George noted that Mr Lindh brought considerable expertise to the Board.

“The Board and I are thrilled that Mark has agreed to join the Company as a non-executive Director. Mark brings extensive experience in connection with listed company governance and capital markets. His appointment further complements the breadth of capability and experience on the Board that will serve the Company well in the future”, he said.

This announcement has been authorised for release by the Board of Directors.

ENDS

About Retail Food Group Limited:

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RFG is a global food and beverage company headquartered in Queensland. It is Australia’s largest multi-brand retail food franchise manager and is the owner of iconic brands including Gloria Jean’s, Donut King, Brumby’s Bakery, Crust Gourmet Pizza and Beefy’s Pies. The Company holds the exclusive licence to grow Firehouse Subs restaurants in Australia and expects to open the first restaurant in mid FY26. RFG distributes high quality pies from its Sunshine Coast Bakery and coffee through its Sydney Roastery. For more information about RFG visit: www.rfg.com.au