



Retail Food Group Limited
Level 4, 35 Robina Town Centre Drive
Robina Qld 4226

29 January 2026

Resignation of Director

Retail Food Group Limited (ASX: RFG) advises that David Grant has resigned as a non-executive director of the Company. The resignation takes immediate effect.

Mr Grant has been Chairman of RFG's Audit & Risk Management Committee and joined the Board contemporaneously with RFG Executive Chairman, Peter George, in September 2018. He is the longest serving of RFG's non-executive Directors.

Commenting on Mr Grant's resignation, Mr George said: "David has been an outstanding contributor to the Board for many years and will be greatly missed. He has provided extensive experience, balance and pragmatism during a period of significant change for the Company, remaining independently minded and focused on the interests of the Company's stakeholders. He leaves the Board with our sincere gratitude and, on behalf of my fellow directors and the broader RFG team, best wishes for the future".

This announcement has been authorised by the Chairman of the Board.

ENDS

Shareholder & Media Enquiries

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Retail Food Group Limited

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 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