



2 October 2025

RETIREMENT OF DIRECTOR & AGM DIRECTOR NOMINATIONS

Retail Food Group Limited (ASX: RFG) advises that Independent Non-Executive Director Kerry Ryan has given notice that she will retire by rotation and not stand for re-election at the Company's upcoming Annual General Meeting.

RFG Executive Chairman Mr Peter George noted that Ms Ryan has made a valuable contribution to the Company following more than a decade of service on the Board, including on the Board's Audit & Risk Management, Nominations & Remuneration and International Committees.

"Kerry has provided extensive experience, balance and insight to the Board during a period of significant change, remaining independently minded and focused at all times on the Company's and our stakeholders' interests. She has been a pleasure to work with and leaves the Board with our sincere thanks and best wishes for the future," he said.

RFG otherwise advises, in accordance with ASX Listing Rule 3.13.1, that the Company's 2025 Annual General Meeting will be held at 11.00am (Queensland time) on Thursday, the 27th of November 2025. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 9 October 2025.

This announcement has been authorised by the Board of Directors.

Investor Enquiries:

Robert Shore, CFO

0401 229528

Robert.Shore@rfg.com.au

Media Enquiries:

Clive Mathieson

0411 888425

clive@catoandclive.com

About 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 Bars 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 our Sunshine Coast Bakery and coffee through our Sydney Roastery. For more information about RFG visit: www.rfg.com.au

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