



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

1 July 2026

CHANGE OF COMPANY SECRETARY

Retail Food Group Limited (ASX:RFG) advises, in accordance with ASX Listing Rule 3.16.1, that Mr Ryan Chellingworth and Mrs Zoe Green have been appointed Joint Company Secretaries of the Company, effective immediately.

Mr Chellingworth is RFG's Chief Financial Officer and Mrs Green brings deep institutional, legal and compliance knowledge to the role, having served as a key member of the Company's in-house legal team for over 10 years.

Concurrently, Mr Mark Connors steps down from the role of Company Secretary, effective immediately. Mr Connors is departing RFG following 22 years of exceptional service to the Company. The Board expresses its gratitude to Mark for his dedication and invaluable contribution to the Company over more than two decades and wishes him the best for the future.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Chellingworth and Mrs Green will be the primary persons responsible for communications between the Company and the ASX in relation to Listing Rule matters.

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

ENDS

Shareholder & Media Enquiries

investors@rfg.com.au

07 2104 7537

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 opened 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