



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

1 October 2026

2026 AGM Date and Director Nominations

Retail Food Group Limited (ASX: RFG) advises in accordance with ASX Listing Rule 3.13.1, that the Company's 2026 Annual General Meeting will be held at 11.00am (Queensland time) on Thursday, 26 November 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2026. Any nomination must be received at the Company's registered office no later than 5.00pm (Queensland time) on that date.

This announcement has been authorised by the Board of Directors.

ENDS

Shareholder & Media Enquiries:

investors@rfg.com.au

About Retail Food Group

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