

25 August 2022

ASX Market Announcements Office

Appointment of Non-executive Directors to Farm Pride Foods Ltd Board

Farm Pride Foods Limited (ASX: FRM) is pleased to announce the appointment of Ms. Beth Mathison and Mr. Roland Roccioletti as Non-executive Directors with effect from 25 August 2022.

Mr. Peter Bell, Farm Pride Chair, noted that the Board undertook a rigorous search process engaging an independent consultant to identify strong candidates that would add to the mix of skills and experience necessary for the Board going forward.

Ms. Mathison has more than 35 years' Executive Management and Director experience in Australia, the UK and Asia. She has worked across a range of industry sectors including Telecommunications, Logistics, Aquaculture, Hospitality, Tourism, Manufacturing and Retail.

Ms. Mathison has held non-executive director positions across commercial and not-for-profit organizations. She is a Fellow of AICD, IML and GIA and in 2015, was named the Telstra Tasmanian Businesswoman of the Year and Entrepreneur of the Year.

Mr. Roccioletti GAICD, ESCI is a professional board director and graduate of the Australian Institute of Company Directors.

Mr. Roccioletti has over 25 years corporate advisory experience in company growth, leadership, research, economic development, finance, digital transformation, business turnarounds, mergers and acquisitions. He is a former CEO and Managing Director influencing Australia's economic credentials across global industrial, commercial, FMCG, packaging, agriculture, wine, dairy, education, not-for-profit, tourism and racing.

Mr. Bruce De Lacy, Non-executive Director and Company Secretary has resigned as Company Secretary with Mr. Robin Donohue the Farm Pride CFO appointed Company Secretary, also with effect from 25 August 2022.

Farm Pride will hold its Annual Shareholders Meeting in November 2022. Further details will be contained in the Notice of Annual General Meeting.

ENDS

Bruce De Lacy
Company Secretary