

Farm Pride Food Ltd.
ABN: 42 080 590 030

551 Chandler Rd Keysborough
VIC 3173 Australia

1800 OZ EGGS
farmpride.com.au



15 September 2022

ASX Market Announcements Office

Farm Pride Foods Limited (ASX:FRM)

LEADERSHIP TRANSITION – BOARD CHAIR

Farm Pride Foods Limited (**Farm Pride, Company**) today announced that due to family commitments, Mr. Peter Bell has stepped down as Chair of the Board effective close of business 15 September 2022. Mr. Bell will continue as a Non-executive Director until the AGM in November 2022.

Mr. Roland Roccioletti, Non-executive Director has been appointed Independent Chair to replace Mr. Bell.

Mr. Roccioletti said, “Peter has been a director since 2008 and his knowledge and experience within the broader egg industry has played an important part for the business”.

The Board thanks Peter for his past efforts.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact Details

E : chair@farmpride.com.au

T : 61 3 9798 9207

About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM’s website.

[View our catalogue www.farmpride.com.au](http://www.farmpride.com.au)

