

Farm Pride Food Ltd.
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10 March 2023

ASX Announcements Office

Resignation of Ms. Beth Mathison as Non-executive Director of Farm Pride Foods Ltd. (ASX:FRM)

Farm Pride Foods Limited announces that Beth Mathison is leaving the Board as Non-executive Director with effect from 9 March 2023.

Although only appointed in August 2022, the Board notes that Beth provided the Company with a mix of experience and skills greatly contributing to the urgent and necessary business reset actioned over the last 6 months.

Beth leaves the Company in a stronger position than it was in prior to her appointment.

The Board thanks Beth for her contribution and leadership during this challenging period and expresses its appreciation for her positive contribution to the future of the Company.

Bruce De Lacy

Company Secretary

