

Farm Pride Food Ltd.
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14 March 2023

ASX Announcements Office

Resignation of Mr. Roland Roccioletti as Non-executive Director and Chair of Farm Pride Foods Ltd. **(ASX:FRM)**

Farm Pride Foods Limited announces the resignation of Roland Roccioletti as Non-executive Director and Chair with effect from 9 March 2023.

Although only appointed in August 2022, the Board notes that the strong skills and leadership of Mr. Roland Roccioletti greatly assisted the Company through its recent strategic reset which has contributed to the Company being in a stronger position than it was prior to his appointment.

Roland's resignation allows him to better manage his increased workload associated with other interests in addition to allowing him to devote more attention to personal and interstate family interests.

The Board will consider the appointment of a replacement Chair as soon as possible.

The Board thanks Roland for his contribution and leadership during this challenging period and expresses its appreciation for his service to the Company.

Bruce De Lacy
Company Secretary

