

Farm Pride Food Ltd.
ABN: 42 080 590 030

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25 June 2024

Non-executive Director resignation

Farm Pride Foods Ltd (ASX: FRM) ('**FRM**' or '**the Company**') advises that Mr Bruce De Lacy has resigned as a Non-executive Director of the Company.

Mr De Lacy has been on the Board of the Company since 30 April 2014 when he was appointed Executive Director and interim Chief Executive Officer. He has also previously held the roles of Chief Executive Officer, Chief Financial Officer and Company Secretary,

The Board wishes to thank Mr De Lacy for his significant contributions to all areas of the the Company over many years.

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

Contact details

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Chair

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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.

