.

8 May 2024

NZX Code: MFB



MY FOOD BAG GROUP LIMITED - FY24 RESULTS ANNOUNCEMENT DATE AND BRIEFING DETAILS

My Food Bag Group Limited (**My Food Bag**) will release its annual results for the financial year ended 31 March 2024 prior to the market opening on Thursday, 23 May 2024.

Investors and analysts are invited to attend a conference call results briefing at 11am on 23 May 2024, where management will discuss My Food Bag's annual results for FY24. If you would like to join this briefing, please register at https://s1.c-conf.com/diamondpass/10038939-gdy654.html following which you will be provided with dial-in details. We ask that you please complete your registration and dial into the conference call five minutes before the scheduled start.

Authorised by:

Louise Newsome Chief Financial Officer

Ends

For investor or analyst queries, please contact: Mark Winter +64 9 886 9840 ir@myfoodbag.co.nz