

## **Results Announcement**

| Results for announcement to the   | e market  |                         |
|---|---|-------------------------|
| Name of issuer  | My Food Bag Group Limited (MFB)   |                         |
| Reporting Period  | 12 months to 31 March 2022  |                         |
| Previous Reporting Period   | 12 months to 31 March 2021  |                         |
| Currency  | NZD   |                         |
|   | Amount (000s)   | Percentage change       |
| Revenue from continuing operations  | \$193,954   | 1.70%                   |
| Total Revenue   | \$193,954   | 1.70%                   |
| Net profit/(loss) from continuing operations  | \$20,007  | 719.29%                 |
| Total net profit/(loss)   | \$20,007  | 719.29%                 |
| Interim/Final Dividend  |   |                         |
| Amount per Quoted Equity<br>Security  | \$0.04000000  |                         |
| Imputed amount per Quoted Equity Security   | \$0.0155556   |                         |
| Record Date   | 1 June 2022   |                         |
| Dividend Payment Date   | 16 June 2022  |                         |
|   | Current period  | Prior comparable period |
| Net tangible assets per Quoted<br>Equity Security   | -\$0.0742   | -\$0.1264               |
| A brief explanation of any of<br>the figures above necessary to<br>enable the figures to be<br>understood | Refer to accompanying audited financial statements.  Please note that the net tangible assets for the prior comparable period has changed from last year's results announcement form to take into account the change in accounting policy applying to |                         |
|   | software as a service (SaaS) arrangements.  |                         |
| Authority for this announcemen  | t   |                         |
| Name of person authorised to make this announcement   | Mark Winter, Chief Financial Officer  |                         |
| Contact person for this announcement  | Mark Winter, Chief Financial Officer  |                         |
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Audited financial statements accompany this announcement.