



16 January 2024

NZX Code: MFB

### **Appointment of Interim Chief Financial Officer**

My Food Bag Group Limited advises that Louise Newsome has been appointed as Interim Chief Financial Officer (CFO), with effect on and from Monday 22 January 2024.

Louise is currently My Food Bag's Financial Controller. She is a senior finance professional, with previous experience in the CFO role within the travel insurance and property industries.

The recruitment process for a permanent CFO is underway and we will update the market once that process is complete.

**Ends**

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