



6 June 2024

**NZX Code: MFB**

**MY FOOD BAG GROUP LIMITED – CLOSING DATE FOR DIRECTOR NOMINATIONS**

My Food Bag Group Limited (**My Food Bag**) advises that its 2024 Annual Shareholders' Meeting will be held in Auckland on 16 August 2024. The venue and further details relating to the meeting will be advised in the Notice of Meeting, including details about how to participate virtually.

For the purposes of NZX Listing Rule 2.3.2, My Food Bag advises that the closing date for director nominations is 24 June 2024. All nominations must be received by 5.00pm (NZ time) on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be addressed by mail or email to:

**Louise Newsome**  
Chief Financial Officer  
Level 3, 56 Parnell Road  
Auckland 1052

Email: [louise.newsome@myfoodbag.co.nz](mailto:louise.newsome@myfoodbag.co.nz)

**Authorised by:**  
Louise Newsome  
Chief Financial Officer

**Ends**