



7 July 2023

**NZX Code:** MFB

**MY FOOD BAG – RETIREMENT OF JON MACDONALD**

Independent director, Jon Macdonald, has notified the Board that he intends to retire as a Director of My Food Bag in December and, accordingly, will not stand for re-election at the company's upcoming annual meeting in August. Mr Macdonald has indicated that this decision was prompted by a reorganisation of his ongoing governance commitments.

Tony Carter, Chair, said, "On behalf of the Board I'd like to thank Jon for his excellent contribution and commitment to My Food Bag since his appointment prior to our IPO in 2021, both around the board table and in his role as Chair of the Nomination and Remuneration Committee."

Mr Macdonald said "I am grateful to have had the opportunity to serve on the Board of My Food Bag and I have every confidence in this excellent Kiwi business going forward. I will continue to be a shareholder, vocal supporter and enthusiastic customer of My Food Bag after I depart at the end of the year. In the meantime, I wish the broader My Food Bag team all the very best."

At this stage, no decision has been made whether to fill the resulting vacancy on the Board. We expect to provide further information at the upcoming annual meeting. The Notice of Meeting will be circulated in the next fortnight.

**Authorised by:**

Tony Carter  
Chair

**Ends**

**For investor or analyst queries, please contact:**

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