



**11 APRIL 2024**

## **APPOINTMENT OF INDEPENDENT DIRECTOR**

The Directors of BurgerFuel Group Limited (BFG) are pleased to announce the appointment of Tristram van de Meijden as an Independent Director.

The Board welcomes Tristram to BFG and especially recognises his unique and varied skillset, which will add further value to the current Board of BFG.

Tristram has 20 plus years accounting experience in retirement villages, property development, property management, financial services, life insurance, professional services, hotels, business valuation, consultancy, and retail.

Tristram has held CFO roles at Dorchester Finance and Metlifecare.

Since leaving Metlifecare as the CFO in 2017, Tristram has focused his time on consulting, business advisory and family private business interests along with several Director roles. He is currently a Director for Retire Australia and Chair of their Audit Committee.

He is also a Director and board member for several private companies including being on the Board of Governors of King's College and Chair of their Audit & Risk Committee.

Tristram van de Meijden will commence as an Independent Director of BFG from 11 April 2024, and will also join the BFG Audit Committee as Chair.

### **Burger Fuel Group Limited**

#### **Board of Directors**

Auckland, New Zealand

For further information, please contact:

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