



3 July 2023

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MY FOOD BAG – GRANT OF PERFORMANCE RIGHTS FOR FY24

6,922,230 Performance Rights have been issued to eligible senior employees of My Food Bag under the company's long term incentive plan. A Capital Change Notice reflecting this grant accompanies this announcement. As set out in the notice, there are now 7,987,834 Performance Rights on issue under this LTI (after taking into account those Performance Rights that have lapsed due participants failing to satisfy the vesting conditions – for example, as employees have left the business).

As noted in the Annual Report, My Food Bag's separate employee share ownership scheme has been suspended for FY24. There are currently 331,436 Performance Rights on issue under this scheme.

Authorised by:

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Ends

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