

23 June 2023



**NZX/ASX Code: MFB**

**MY FOOD BAG GROUP LIMITED – CONFIRMATION OF DE-LISTING FROM ASX**

Further to the announcement to the market on 19 May 2023, My Food Bag Group Limited (**My Food Bag**) confirms that its de-listing application to ASX Limited (**ASX**) has been accepted and that the ordinary shares of My Food Bag will be removed from the official list of the ASX at the close of trading today, Friday 23 June 2023. Shares on the ASX were suspended from quotation on Wednesday, 21 June 2023, as noted in the accompanying correspondence with the ASX.

Shares in My Food Bag will continue to be listed on the Main Board of the New Zealand Stock Exchange (**NZX**) and trading on the NZX continues following this ASX delisting.

Authorised by:  
Leanne Dekker  
Chief Financial Officer

Ends

For investor or analyst queries, please contact:  
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# Market Announcement

21 June 2023

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## My Food Bag Group Limited (ASX: MFB) – Suspension from Quotation

### Description

The securities of My Food Bag Group Limited ('MFB') will be suspended from quotation immediately under Listing Rule 17.2, at the request of MFB, pending MFB's removal from the official list of ASX.

### Issued by

**Mahnoosh Darabi**  
Adviser, Listings Compliance



21 June 2023

Mahnoosh Darabi  
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Dear Mahnoosh

**My Food Bag Group Limited – Request for suspension of trading of securities**

We refer to My Food Bag Group Limited's (**MFB** or **Company**) application to ASX Limited (**ASX**) to be removed from the official list of ASX dated 18 May 2023 (**Removal Application**), and ASX's subsequent decision on the Removal Application dated 18 May 2023 (**ASX's Decision**) by which ASX confirmed that it would remove the Company from the official list of ASX, subject to the satisfaction of certain conditions (**MFB Removal**). The Company confirms that as at the date of this letter all relevant conditions have been complied with.

In accordance with ASX's Decision and the timetable provided to ASX on 18 May 2023 the Company formally requests suspension of its securities on ASX from the close of trading on Wednesday, 21 June 2023 and, for the purposes of ASX Listing Rule 17.2 it confirms the following:

- the request for suspension of MFB's securities is to facilitate the MFB Removal;
- the suspension will be until the close of trading on Friday, 23 June 2023, at which time MFB will be removed from the official list of ASX and its securities no longer quoted on ASX;
- the suspension will cease upon MFB's removal from the official list of ASX; and
- MFB is not aware of any reason why its securities should not be suspended.

The Company is not aware of any other information necessary to inform the market about its suspension.

If you have any queries with respect to this letter please contact Leanne Dekker, MFB Investor Relations at [ir@myfoodbag.co.nz](mailto:ir@myfoodbag.co.nz).

Yours faithfully

A handwritten signature in black ink, appearing to read "Mark Winter", written over a horizontal line.

Mark Winter  
Chief Executive Officer