



5 May 2021

NZX/ASX Code: MFB

MY FOOD BAG GROUP LIMITED – RESIGNATION OF CHIEF MARKETING & CUSTOMER OFFICER

My Food Bag Group Limited announces that Louise 'Chorizo' Cunningham, My Food Bag's Chief Marketing & Customer Officer, has given notice that she intends to resign from My Food Bag, with her last day being 16 July. Lou first joined My Food Bag in 2017 and has been an important member of the My Food Bag family over a period of substantial transformation for the business. The Board and management extend their sincere gratitude to Lou for her significant contribution to My Food Bag over a number of years and wish her the very best for the future.

Lou's responsibilities will continue to be performed, without interruption, by other members of My Food Bag's senior leadership team while the business searches for a suitable replacement.

Authorised by:

Mark Winter
Chief Financial Officer

Ends

For investor or analyst queries, please contact:

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