



3 June 2021

**NZX/ASX Code: MFB**

**MY FOOD BAG GROUP LIMITED – CLOSING DATE FOR DIRECTOR NOMINATIONS**

My Food Bag Group Limited (**My Food Bag**) advises that its 2021 Annual Shareholders' Meeting will be held in Auckland on 20 August 2021. The venue and further details relating to the meeting will be advised in the Notice of Meeting, including details about how to participate virtually.

For the purposes of NZX Listing Rule 2.3.2, My Food Bag advises that the closing date for director nominations is 21 June 2021. All nominations must be received by 5:00 pm (NZ time) on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be addressed by mail or email to:

**Mark Winter**  
Chief Financial Officer  
Level 3, 56 Parnell Road  
Auckland 1052

Email: [Mark.Winter@myfoodbag.co.nz](mailto:Mark.Winter@myfoodbag.co.nz)

**Authorised by:**

Mark Winter  
Chief Financial Officer

**Ends**

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

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