

ASX RELEASE

CLASS ACTION SETTLEMENT UPDATE

Wednesday, 15 April 2026: Collins Foods Limited (ASX: CKF) ("**Collins Foods**" or "**Company**", and collectively with its subsidiaries "**Group**") refers to its announcement on **13 March 2026**, in which it advised that it had entered into a binding Heads of Agreement with the applicants to settle the employee class action regarding 10-minute rest breaks, commenced against Collins Foods and other respondents in December 2023.

The Company advises that Collins Foods, the applicants and other respondents to the proceedings have now documented the previously announced settlement in a **Settlement Deed**.

The Settlement Deed is subject to approval by the Federal Court of Australia.

Further updates will be provided to the market as appropriate.

END

Authorised for release by the Board of Directors.

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About us

For further information please visit www.collinsfoods.com