

ASX RELEASE

Appointment of Non-Executive Director – Meredith Scott

20 May 2026: Collins Foods Limited (ASX: CKF) is pleased to announce the appointment of Ms Meredith Scott as an Independent Non-Executive Director, effective 1 June 2026.

Ms Scott is a highly experienced director and senior executive with more than 30 years' experience in professional services, governance, financial oversight and strategic transformation. Her appointment strengthens the Board's capabilities across consumer-facing businesses, digital commerce, risk management and financial governance.

Ms Scott spent more than three decades with Ernst & Young (EY), including as a Partner, where she held several senior leadership roles advising boards and executive teams across the consumer, retail, hospitality and financial services sectors. During this time, she worked extensively with large consumer brands and multi-site operators on matters including financial reporting, operational performance, supply chain resilience, digital transformation and regulatory compliance.

Through her advisory and board career, Ms Scott has developed deep expertise in customer-focused businesses with complex operating footprints, including businesses operating franchise and multi-location models similar to those in the quick service restaurant sector.

Ms Scott also serves as a non-executive director of Zip Co Limited, an ASX-listed digital payments and consumer finance platform, where she contributes to board oversight of strategy, financial performance, audit and risk management in a highly regulated and technology-enabled consumer environment. Her experience provides valuable insight into digital payments, loyalty ecosystems, data-driven customer engagement and evolving consumer behaviour, all of which are increasingly important to modern quick service restaurant businesses.

From 1 July 2026, Ms Scott will replace Mr Robert Kaye SC as a member of the Audit and Risk Committee, with Mr Kaye SC remaining as a member of the People, Culture and Nominations Committee.

Mark Hawthorne, Chair of Collins Foods, said:

"Meredith brings deep governance expertise and extensive experience working with consumer-facing organisations navigating growth, digital transformation and increasingly complex regulatory environments.

Her understanding of customer-driven businesses, combined with her strong financial and risk management background, will be highly valuable as the Company continues to expand and strengthen its position in the quick service restaurant sector."

Ms Scott said:

"I am delighted to be joining the Board of Collins Foods. The quick service restaurant sector is a dynamic and evolving industry, and I look forward to working with the Board and management team to support the Company's continued growth, operational excellence and long-term value creation."

Ms Scott's appointment is part of the Company's Board succession and renewal planning, with Ms Scott to stand for election by shareholders at our upcoming Annual General Meeting (**AGM**) in accordance with the ASX Listing Rules and the Company's Constitution. A further update regarding Board renewal will be provided ahead of the 2026 AGM.

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Authorised for release by the Board of Directors.

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About us

For further information please visit www.collinsfoods.com