

ASX RELEASE

BOARD UPDATE AND WITHDRAWAL OF RESOLUTION 2

Tuesday, 18 August 2026: Collins Foods Limited (ASX: CKF) ("**Collins Foods**" or the "**Company**", and collectively with its subsidiaries "**Group**") advises that Ms Nicki Anderson will retire as Non-Executive Director from the Board following the conclusion of the Company's Annual General Meeting on Tuesday, 1 September 2026.

Ms Anderson has advised the Board of her decision to retire for personal reasons and has accordingly withdrawn her nomination for re-election as a Director at the Annual General Meeting.

Chair of Collins Foods, Mark Hawthorne, said:

"On behalf of the Board, I thank Nicki for her valuable contribution to Collins Foods during her tenure, including her leadership of the People, Culture and Nomination Committee. We respect her decision and wish her every success for the future."

Following Ms Anderson's retirement, Robert Kaye SC will be appointed Chair of the People, Culture and Nomination Committee with effect from 1 September 2026 until such time as the Board appoints an additional Director. Nigel Clark will also join the People, Culture and Nomination Committee as a member from that date.

Notice of Meeting Update

Given Ms Anderson's decision to retire, the Company withdraws **Resolution 2** in relation to her re-election as a Director, previously referred to in the Notice of Annual General Meeting released to the market on 28 July 2026.

The withdrawal of Resolution 2 will have no material adverse effect on the Company and will not affect the validity of the proxy form provided in connection with the Annual General Meeting. Any proxy votes received in respect of Resolution 2 will not be counted.

END

Authorised for release by the Board of Directors.

For further information, please contact:

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About us

For further information please visit www.collinsfoods.com