



Retail Food Group Limited
Level 4, 35 Robina Town Centre Drive
Robina Qld 4226

30 July 2026

Resignation of Director

Retail Food Group Limited (ASX: RFG) advises that Jacinta Caithness has resigned as a non-executive director of the Company. The resignation takes immediate effect.

Ms Caithness has been the Chair of RFG's International Committee and joined the Board in September 2023.

Commenting on Ms Caithness's resignation, Mr George said: "Jacinta has made a significant contribution to the Board across her tenure. Jacinta leaves the Board with our sincere gratitude and, on behalf of my fellow directors and the broader RFG team, best wishes for the future".

This announcement has been authorised by the Chairman of the Board.

ENDS

Shareholder & Media Enquiries

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Retail Food Group Limited

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise manager and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Crust Gourmet Pizza and Beefy's Pies. The Company holds the exclusive licence to grow Firehouse Subs restaurants in Australia and opened the first restaurant in FY26. RFG distributes high quality pies from its Sunshine Coast Bakery and coffee through its Sydney Roastery. For more information about RFG visit: www.rfg.com.au