



6th December 2022

MARKET ANNOUNCEMENT

Resignation and appointment of Chair

In accordance with Section 42.1 (v) of Chapter 5 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules, this is to inform that the following changes have taken place in the Board of Directors of the Company:

1. Resignation of Mr Ram Bajekal as Director and Chairman of the Company

Citing preoccupation with other commitments that have arisen, Mr. Ram Bajekal expressed his desire to step down from the Board and Chair of FMF Foods Limited with effect from close of business hours on 5th December 2022.

Mr. Ram Bajekal has been part of the FMF Group since 1st April 2009 and as a Director since 2nd February 2015. The Board of Directors of the Company would like to express its sincere gratitude and appreciation to Mr. Ram Bajekal for his significant contributions to the Company. The Board wishes Mr. Ram Bajekal every success in all his future endeavors.

2. Appointment of Ms. Jenny Seeto as Chair of the Board

The Board of Directors of the Company in their meeting held on 2nd December 2022 have appointed Ms. Jenny Seeto as the Chair with effect from close of business hours on 5th December 2022. Ms. Seeto has been part of the Board of Directors since 25th March 2021.

Ms. Jenny Seeto is a Chartered Accountant, Consultant and Mediator. She retired from PriceWaterhouseCoopers in 2017 where she held the role of Senior Partner. She has extensive experience on providing assurance, taxation, human resources and advisory services to a diverse range of international, regional and local organizations in various sectors including the manufacturing, retail, finance and insurance sectors. She is a facilitator with the Australian Institute of Company Directors and Chairs its Local Advisory Board. Ms. Seeto is also on the Board of two other listed entities and is also a Trustee of the Fiji Commerce and Employers Federation. She is also actively involved in the not-for-profit sector either as a Board Member or Trustee.

Director

Company Secretary