



**COLLINS FOODS LIMITED**

ACN 151 420 781 | ABN 13 151 420 781

PO Box 286 Lutwyche QLD 4030  
Level 3, KSD1, 485 Kingsford Smith Drive  
Hamilton QLD 4007 Australia  
T +61 7 3352 0800 | F +61 7 3352 0894

7 June 2022

ASX Market Announcements Office  
10 Bridge Street  
SYDNEY NSW 2000

**Via ASX Online**

Dear Sir/ Madam

**ANNOUNCEMENT FOR RELEASE VIA MARKET ANNOUNCEMENTS PLATFORM**

Please find **attached** a notice pursuant to section 708A(5)(e) of the Corporations Act.

**For further information, please contact:**

Drew O'Malley  
Managing Director & CEO  
P: +61-7 3352 0800

Ronn Bechler  
Investor Relations - Market Eye  
P: +61-400 009 774  
E:  
ronn.bechler@marketeye.com.au

Tristan Everett  
Media – Market Eye  
P: +61-403 789 096  
E:  
tristan.everett@marketeye.com.au

Authorised for release by the Disclosure Committee.

Frances Finucan  
Company Secretary

[www.collinsfoods.com](http://www.collinsfoods.com)



**Sizzler**

7 June 2022

**Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Collins Foods Limited (ASX:CKF) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Act**).

The Company has today issued 284,091 fully paid ordinary shares in the Company (**New Shares**) as part consideration for the acquisition by one of its subsidiaries, Collins Restaurants South Pty Ltd, of a KFC restaurant in Griffith, New South Wales by way of a business sale.

The Company confirms that:

- a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this notice is being given under section 708A(5)(e) of the Act;
- c) as at the date of this notice, the Company has complied with:
  - i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - ii) sections 674 and 674A of the Act; and
- d) as at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.