



10 June 2022

NZX/ASX Code: MFB

MY FOOD BAG GROUP LIMITED – CLOSING DATE FOR DIRECTOR NOMINATIONS

My Food Bag Group Limited (**My Food Bag**) advises that its 2022 Annual Shareholders' Meeting will be held in Auckland on 19 August 2022. The venue and further details relating to the meeting will be advised in the Notice of Meeting, including details about how to participate virtually.

For the purposes of NZX Listing Rule 2.3.2, My Food Bag advises that the closing date for director nominations is 28 June 2022. All nominations must be received by 5:00 pm (NZ time) on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be addressed by mail or email to:

Mark Winter
Chief Financial Officer
Level 3, 56 Parnell Road
Auckland 1052
Email: Mark.Winter@myfoodbag.co.nz

As noted in the announcement to the market on 2 June 2022, Chris Marshall has indicated to the Board that he will retire at the annual meeting and not seek re-election. The Chair, Tony Carter, will also retire at the meeting, but will seek re-election from the shareholders. This decision to retire and seek re-election before the end of Mr Carter's third annual meeting (as required by the listing rules) has been made to effectively stagger the appointment of Directors to avoid a scenario where all or a majority of the Directors are required to retire at the same meeting next year.

Authorised by:
Mark Winter
Chief Financial Officer

Ends