



Our Ref: PJK
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A.B.N. 54 138 610 821

23 May 2018

Details
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PO Box 91
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Attention: ASX Market Announcements
Australian Securities Exchange

p 07 5538 8300
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BY FACSIMILE 1300 135 638

Dear Sir/Madam

**FORM 605 NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER
RETAIL FOOD GROUP LIMITED – ANTHONY ALFORD**

We act for Anthony Alford.

We **enclose** a Form 605 Notice of ceasing to be a substantial holder which relates to Retail Food Group Limited.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Kumnick', written over a horizontal line.

Peter Kumnick
Solicitor | K2 Law

Email: peter@k2law.com.au

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Retail Food Group LimitedACN/ARSN 106 840 802**1. Details of substantial holder (1)**Name Anthony Alford

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 23/05/2018The previous notice was given to the company on 04/09/2017The previous notice was dated 04/09/2017**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
05/09/2017 to 23/05/2018	Anthony Alford	Refer Annexure A		7,878,371	7,878,371

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	n/a

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Anthony Alford	C/- PO Box 3515 ROBINA TOWN CENTRE, ROBNA QLD 4226

Signatureprint name Anthony Alford

capacity _____

sign here 

date

23/5/2018

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Retail Food Group Limited
ACN 106 840 802**ANNEXURE A**

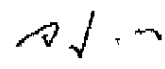
This is the annexure marked A referred to in the Form 605 Notice of Ceasing to be a substantial holder dated 23 May 2018.

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01.10.2017 to 31.10.2017	Anthony James Alford	Ordinary shares acquired on market by entity in which Anthony Alford is deemed to maintain a relevant interest	Market Prices	10,000 ordinary shares	10,000
01.12.2017 to 31.12.2017	Anthony James Alford	Ordinary shares sold on market by entity in which Anthony Alford is deemed to maintain a relevant interest Ordinary shares acquired on market by entity in which Anthony Alford is deemed to maintain a relevant interest	Market Prices	133,484 ordinary shares 100,000 ordinary shares	-133,484 100,000
01.03.2018 to 31.03.2018	Anthony James Alford	Ordinary shares sold on market by entity in which Anthony Alford is deemed to maintain a relevant interest	Market Prices	300,000 ordinary shares	-300,000
01.05.2018 to 23.05.2018	Anthony James Alford	Ordinary shares sold on market by entity in which Anthony Alford is deemed to maintain a relevant interest	Market Prices	7,554,887 ordinary shares	-7,554,887

23 May 2018

Date


 Anthony James Alford