29 September 2023



DATE OF AGM AND CLOSING DATE FOR DIRECTOR **NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, Beston Global Food Company Ltd (ASX:BFC) (Beston or the Company) advises that the 2023 Annual General Meeting ("AGM") of the Company will be held at 10:30am on Friday 24 November 2023.

An item of business at the AGM will be the re-election of directors.

In accordance with clause 60.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday 6 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Friday 6 October 2023.

Released with the authority of Dr Roger Sexton, Chairman.

For further information on the Company, please visit: bestonglobalfoods.com.au

CONTACT

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ABOUT BESTON FOODS

Beston Global Food Company (ASX:BFC) is the largest South Australian Dairy company and the 7th largest in Australia. We are a proud South Australian multi-award-winning company taking the best of Australian produce to the world with fresh milk supplied by our valued Farmers. Our Company provides direct and indirect employment for nearly 300 people. BFC has been building strong relationships in our domestic markets, as well as overseas. We know that we have excellent products and continue to make significant inroads into key market segments.

