Forbidden Foods Limited ASX: FFF

ASX Announcement

27 January 2023

Resignation of Non-Executive Director

Forbidden Foods Ltd (ASX: FFF) ("Forbidden Foods" or "the Company") advises that due to increasing time constraints with his full-time role outside of Forbidden Foods, Mr Justin O'Sullivan has tendered his resignation as a Non-Executive Director, effective 27th January 2023.

Mr O'Sullivan joined the Board in 2022 and has assisted the Company's strategy for broader growth of its Blue Dinosaur® range in Australian Major Retail channels. He has also provided valued input on Forbidden Foods' strategic shift away from its foodservice business and the continued development of higher margin retail sales. The Board and Management wish him well for future endeavours.

Forbidden Foods' Non-Executive Chairman, Mr Anthony Rowlinson said: *"On behalf of the Company, I would like to take this opportunity to thank Justin for his contributions in recent months. He has provided valued input on our push for major retail growth and high-margin sales.*

"Forbidden Foods continues to focus on streamlining its operations to further leverage the success of its brands. We have identified a number of growth catalysts which we expect will materialise in 2023, while remaining focused on cost optimisation initiatives. The Company looks forward to providing further updates on developments in the coming months."

This ASX announcement has been approved for release by the Board of Directors of Forbidden Foods Ltd.

For further information, please contact:

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About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a multi-brand premium food company focusing on the infant & toddler and health & wellness plant-based markets. The Company was established with a vision to provide the very best foods to meet consumer demand for clean, sustainable, plant-based and healthy products. The business sells products via its three brands – Blue Dinosaur®, FUNCH® and Sensory Mill®