



**19 April 2021**  
**ASX ANNOUNCEMENT**

### **Company Secretary Appointment/ Resignation**

Youfoodz Holdings Limited (ASX: **YFZ** or the **Company**) is pleased to announce the appointment of Mr John O'Connor as Company Secretary, effective today. Mr O'Connor will replace Mr Andrew Phillips who has resigned as Company Secretary.

The Board acknowledges and thanks Mr Phillips for his service and contribution to the Company, particularly his guidance through the IPO process of the Company.

Mr O'Connor will continue to be the Chief Financial Officer of the Company.

**John O'Connor**  
Company Secretary  
Youfoodz Holdings Limited