



COMMUNITY FOODS APPOINTS NEW CHAIRMAN

John Gibson has been appointed by the Board of Community Foods as its new Chairman to succeed Roger Evans, who remains on the Board as non-executive director. John has been a non-executive director of Community Foods since October 2007.

John has over 30 years experience in the food and consumer sectors in a range of operational, commercial and general management roles. He has previously worked with GrandMet, Unigate, Muller and The Real Good Food Company. He is non-Executive Chairman of Hartim Ltd and PoleStar Foods Ltd.

Roger Evans explained: 'It is ten years since I was appointed Chairman of Milk Marque and four years since I first became involved with Community Foods. During the past 12 months much has been achieved to prepare the company to meet the changed and very competitive environment. I believe that it is both good corporate governance practice and the right time for there to be change in the leadership of the Board and for a fresh approach in order to move the business forward towards our goals.'

John Gibson said: 'I am delighted to have been appointed Chairman of this specialist leading food company and to have been given opportunity to drive the company forward. With the recent changes that have taken place, I believe that the company has great potential and is well positioned to achieve further growth and profitability.'

On behalf of the Board, I would like to thank Roger for his vision, leadership and contribution over many years and I am pleased that he is remaining on the Board.'

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Community Foods Group Limited

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