

19 March 2021

Australian Securities Exchange (ASX)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Frugl Group Limited (ASX:FGL) (Company), wishes to advise that Mr Sonu Cheema has resigned as Company Secretary and that Mr Andrew Bickley has been appointed as Company Secretary, effective on and from 19 March 2021. The Company would like to thank Mr Cheema for his contribution to the Company.

Mr Bickley has over 10 years' experience working in governance and company secretarial roles with public and private companies in Australia and abroad.

For the purposes of ASX Listing Rule 12.6, Mr Bickley will also be the person responsible for communication between the Company and ASX.

This announcement has been authorised by the Board of Frugl Group Limited.

- ENDS -

For further information, please contact:

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frugl is a price comparison platform that allows families to compare the cost of goods between different supermarket retailers in their local areas, whilst analysing shopper behaviours in real time against the changing landscape of product merchandising and pricing changes across over 60,000 different products from major supermarket chains.

fruglgroup.com | frugl.com.au | infocusanalytics.com

The **frugl** Corporate Video can be viewed at <https://vimeo.com/367911850>