



28 April 2026

NZX Code: MFB

My Food Bag announces review

Over the past few years, My Food Bag has successfully stabilised its business, strengthened its balance sheet and returned to profitable growth while executing on its strategy in challenging economic conditions.

My Food Bag regularly evaluates its ownership, capital structure and strategic options. The Board considers that now is an appropriate time to undertake a review given that the company's recent performance has yet to be reflected in the share price. My Food Bag has appointed Cameron Partners Limited as its financial advisor for that review.

As the review gets underway, the Board wishes to confirm that there is no certainty that any transaction involving My Food Bag will eventuate. Rather, one option from the review is for My Food Bag to continue to grow in its current form as an NZX-listed company.

The Board of My Food Bag remains committed to acting in the best interests of, and maximising value for, My Food Bag's shareholders. My Food Bag will continue to keep shareholders and the market updated in accordance with its continuous disclosure obligations.

Authorised by:

Board of Directors of My Food Bag Group Limited

Ends

For investor or analyst queries, please contact:

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