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21 March 2025

## Circular to Creditors – Retirement of Liquidator

Dear Sir/Madam

Beston Global Food Company Limited (In Liquidation) ("BGFC") ACN 603 023 383 Beston Pure Dairies Pty Ltd (In Liquidation) ("BPD") ACN 606 417 994 (the Companies)

I refer to the Circular to Creditors dated 26 February 2025 notifying creditors of the appointment of James Dampney, Gayle Dickerson, David Kidman and I as joint and several liquidators of the Companies.

I give notice to creditors that David Kidman retired as a liquidator of the Companies effective from Thursday, 13 March 2025.

There will be no effect on the liquidation of the Companies as a result of David Kidman's resignation as James Dampney, Gayle Dickerson and I will remain as joint and several liquidators.

Should you have any queries regarding the above please contact us via email at beston@kpmg.com.au.

Yours faithfully Beston Global Food Company Limited Beston Pure Dairies Pty Ltd

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**TD Mableson** Joint and Several Liquidator

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