

ROEBUCK FOOD GROUP PLC

("Roebuck" or "the Company", AIM: RFG)

Result of Extraordinary General Meeting

29 August 2024

Roebuck Food Group plc (AIM: RFG) a group focused on growth and innovation within the food and agribusiness sectors announces that the resolution to approve the disposal of wholly-owned subsidiary Townview Foods Limited, proposed at today's extraordinary general meeting of the Company, was duly passed. Completion of the disposal will take place within 5 business days.

The directors of the Company accept responsibility for this announcement.

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