30 December 2022

**Roebuck Food Group plc (“Roebuck” or “the Company”)**

**Deputy Chairman**

The Company announces that it has been agreed with Deputy Chairman Aidan Hughes that he should continue in an executive role beyond 31 December 2022, with continuing primary responsibility for corporate transactions and new ventures, on the same terms and conditions as applied heretofore.

**Ends**

Enquiries:

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