



Friday 24th November 2023

**Resignation of Alan Dunn - Independent Director**

Burger Fuel Group (BFG) would like to advise the market that Alan Dunn has resigned from his position as an Independent Director and Chairman of the BFG Audit Committee.

Alan has been a part of the Burger Fuel Group since 2008 and his contribution over the years has been invaluable. The Board of Directors would like to thank Alan for his services and wishes him well.

**Burger Fuel Group Limited**

**Board of Directors**

Auckland, New Zealand

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