Community Chef

Regional Kitchen Pty Ltd

Key Management Personnel - Declaration Form

Key Management Personnel (KMP) Name:	John Bennie

Position held by KMP:	**Non Executive Director**	**From: 1 December 2017**	**To: Ongoing**

Name (Individual and/or Entities)*	Nature of Relationship	Nature of Transaction ^	Additional Comments
Greater Dandenong City Council	Chief Executive Officer	Purchase of meals for Council clients	Nil
Chisholm Institute	Non Executive Director	Nil	Potential Training institution for CC
Mannacare Pty Ltd	Non Executive Director	Nil	Potential future customer of CC
Marilyn Bennie	Spouse	Nil	Nil
MAV Insurance	Non Executive Director	Nil	Nil

I declare that the above list includes all my close family members and the entities controlled, or jointly controlled, by myself or my close family members. I make this declaration after reading the "Related Party Disclosures Information Sheet". I understand that the information provided will be relied upon by Regional Kitchen Pty Ltd to prepare the Related Parties disclosure in the Annual Accounts.

[redacted]

Date: 21st August 2018

***Name - List details of :**
Close Family Members
Entities which you control or jointly control
Entities which your close family member controls or jointly controls

^Nature of Transactions
If there are no transactions with the company, please still list names and state "Nil" or "Unknown" in this column.