Community Chef

Regional Kitchen Pty Ltd

Key Management Personnel - Declaration Form

Key Management Personnel (KMP) Name:	John Bennie

Position held by KMP:	Director - Regional Kitchen	From: 1st July 2018	To: 30th June 2019*

** By formal advice to the Chair of Regional Kitchen Pty. Ltd. dated 20 May 2019, John Bennie stood aside from the Board pending assessment of matters involving Greater Dandenong City Council and I Cook Foods Pty Ltd, a competitor to Regional Kitchen.*

Did you, your close family members, or entities controlled or jointly controlled by you or a close family member, have any related party transactions with the Regional Kitchen Group, during the year ended 30 June 2019?

Related Party (Individual/Entity)*	Postion Held	Nature of Transaction	Additional Comments
Greater Dandenong City Council	Chief Executive Officer	Purchase Meals from Community Chef	

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: 6 August 2019

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