



RNS Number : 6725R
Edita Food Industries S.A.E.
30 October 2019

Edita Food Industries S.A.E- Replacement of the board member representing Kingsway Fund due to his death

Cairo, October 30, 2019

Edita Food Industries S.A.E ("**the Company**") announces the replacement of its Board member representing Kingsway Fund, Mr. Jeffrey Peter Van Der Eems, representing Kingsway Fund by Mr. Norbert Lurz, by virtue of the replacement declaration sent by Kingsway Fund and his appointment is approved in the Board of Directors Meeting of the Company held on 30 October 2019.

—End—

Contacts

Ms. Menna Shams El Din

Investor Relations and Business Development Director

T: +202 3851 6464| M: +20 100 1542428|

menna.shamseldin@edita.com.eg

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

BOAZBLFXKBFFFBF