



Board Skills Matrix

Retail Zoo Holdings Limited (ACN 169 039 721)

Retail Zoo Board Skills Matrix

In considering the appointment or recommendation for appointment of Directors the Board has regard to the Board Skills Matrix set out below. The Board seeks to collectively represent a balance of skills.

All Directors are expected to actively support the core values of the Company, and to work diligently to safeguard the long-term interests of the Company and its value to Shareholders. All Directors must demonstrate a track record of ethical leadership and accountability, of operating successfully in an environment of challenge and collegiality, and of understanding commercial risk/return trade-offs. Particular skills and experience which need to be adequately represented include (not in priority order):

- (a) Strategy development and oversight;
- (b) Situation analysis and decision making processes in a complex and ambiguous environment;
- (c) International and macro-economic perspective;
- (d) Regulation and compliance
- (e) Product manufacture, distribution, sales and marketing and applications;
- (f) Corporate finance and accounting;
- (g) Funding, M&A, capital management;
- (h) Senior management and CEO experience;
- (i) Contemporary corporate governance in listed companies;
- (j) Quick service restaurant (QSR), food and/or beverage retail experience;
- (k) Franchising sector experience;
- (l) Innovation;
- (m) Corporate social responsibility; and
- (n) Human resource governance.