



MARLEY SPOON

SUPERVISORY BOARD CHANGES

Berlin, Sydney, 20 December 2019: Marley Spoon AG (“Marley Spoon” or the “Company” ASX:MMM), a leading global subscription-based meal kit provider, today announced the following proposed Supervisory Board changes.

Ms Robin Low has agreed to join the Supervisory Board of the Company as an Independent, Non-Executive Director commencing upon ratification of her appointment by the shareholders at an extraordinary general meeting. Ms Low shall also be appointed as Chair of the Audit and Risk Committee.

Robin is a highly respected director with deep experience in working with high growth companies, as well as in accounting, audit and risk management. Robin is a Non-Executive Director of Appen Limited, AUB Group Limited, CSG Limited and IPH Limited. Previously, Robin had a 28-year career at PricewaterhouseCoopers where she was a partner specialising in assurance and risk, and she is a past Deputy Chairman of the Auditing and Assurance Standards Board. Robin is also involved in a number of not-for-profit organisations and is a Fellow of the Institute of Chartered Accountants Australia and New Zealand.

Mr Patrick O’Sullivan, member of the Supervisory Board and Chair of the Audit and Risk Committee has notified the Company of his intention to retire from the board effective as of an extraordinary general meeting due to other interests and responsibilities.

Chair of Marley Spoon, Ms Deena Shiff said, “We are delighted that Robin has agreed to join the Supervisory Board and take on the role of Chair of the Audit and Risk Committee. Robin has a rare combination of relevant skills given her proven ability to support high growth companies, and audit and risk experience. We welcome her to the Supervisory Board and look forward to working with her as we execute Marley Spoon’s growth strategy.

I would especially like to thank Pat O’Sullivan for his much-valued contribution to Marley Spoon as a member of the Supervisory Board. Pat was a highly professional and collegial Chair of the Audit and Risk Committee, during and after the IPO as the Company continued to grow and build scale.”

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This announcement has been authorised for release to ASX by the Board of Directors of Marley Spoon AG.

ENDS

About Marley Spoon

Marley Spoon is a global subscription-based meal kit service that is bringing delightful, market fresh and easy cooking back to the people. Founded in 2014, Marley Spoon currently operates in three primary regions: Australia, United States and Europe (Austria, Belgium, Germany, Denmark, and the Netherlands).

With Marley Spoon, you decide what to eat, when to eat, and leave behind the hassle of grocery shopping. To help make weeknights easier and dinners more delicious, Marley Spoon creates meal kits that contain step-by-step recipes and pre-portioned seasonal ingredients to cook better, healthy meals with their loved ones.

As consumer behaviour moves towards valuing the convenience aspect of cooking, Marley Spoon's global mission through its three brands Marley Spoon, Martha & Marley Spoon, and Dinnerly, is to help millions of people to cook better and also live smarter by radically reducing food waste.

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