



Freedom Nutritional Products Limited

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ASX Announcement

28 October 2010

Effective from today, Mark Gilio has resigned as Company Secretary with Freedom Nutritional Products Limited. Mark has been employed with the group as Financial Controller for the past seven years, including the past two years as Company Secretary. The Board would like to thank Mark for his valuable effort and contribution which he has made to the FNPL Group during his seven year tenure.

Rory Macleod, Executive Director, Corporate and Finance for the Group will assume the role as Company Secretary.

**Geoff Babidge
Chief Executive Officer
Freedom Nutritional Products Limited**