

Statement to the Australian Securities Exchange

17 September 2012

The Manager
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Freedom Foods Group Limited (FNP)

FREEDOM FOODS GROUP LIMITED SHARE REGISTRY

Pursuant to Listing Rule 3.15.1, Freedom Foods Group Limited advises that effective from Monday 24 September 2012 the Freedom Foods Group Limited Registry will move from:

Boardroom Limited
Level 7, 207 Kent Street
Sydney NSW 2000

to:

Link Market Services Limited
Level 12, 680 George Street
SYDNEY NSW 2000
Telephone: +61 2 8280 7111
e-mail: registrars@linkmarketservices.com.au

Yours sincerely



Rory Macleod
Managing Director
Company Secretary
Freedom Foods Group Limited