



Freedom Foods Group Limited
ABN 41 002 814 235
80 Box Road
Taren Point NSW 2229

10 October 2013

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

**FREEDOM FOODS GROUP LIMITED
CHANGE OF DATE OF ANNUAL GENERAL MEETING**

Reference is made to the Freedom Foods Group Limited (**FNP**) Annual Report for the year ended 30 June 2013 which announced that the date of the Annual General Meeting (**AGM**) was originally scheduled to be held on Friday 1 November 2013.

The board of directors of FNP announce today, that the date of the AGM will now be changed to Friday 29 November 2013 and held at DLA Piper Australia, 201 Elizabeth Street, Sydney at 12:00pm.

A Notice of AGM will be despatched to shareholders in due course.

For further information, please contact:

Sharon Maguire
Assistant Company Secretary

Freedom Foods Group Limited
Tel: +61 2 9526 2555