

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

22nd November 2013

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

Freedom Foods Group Limited Dividend Reinvestment Plan

Following recent enquiries from shareholders, Freedom Foods Group Limited (ASX:FNP) notes that it's Dividend Reinvestment Plan "DRP" is current and remains unchanged from recent prior years.

All Shareholders when initially registered, receive a copy of the DRP Plan and details concerning participation in the DRP Plan.

A copy of the DRP plan is available by contacting the Company or through the Share Registry.

The Company will outline the details of any DRP in relation to any further dividend announcements.

For the FY 2013 Final Ordinary dividend payment made in November 2013, the Company issued 20,126 new shares to registered shareholders at \$2.4564 per share pursuant to the DRP.

Yours Sincerely

Sharon Maquire

Assistant Company Secretary

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Freedom Foods Group Limited