

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

5th September 2014

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

Freedom Foods Group Limited Dividend Reinvestment Plan

The Company advises that the last day for the receipt of an election notice for participation in the plan is 6^{th} October 2014 as set out in the DRP rules.

Yours Sincerely

Sharon Maguire

Assistant Company Secretary

Magnie

Freedom Foods Group Limited