



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

8th 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 7th October 2014 as set out in the DRP rules and not 6th October 2014, per previous notice, as this is a public holiday.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Sharon Maguire'.

**Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited**