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

2nd March 2015

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

Freedom Foods Group Limited
Dividend Reinvestment Plan

On 27th February 2015, the directors announced that the Company will pay an interim fully franked dividend of $0.015 per ordinary share. The record date for determining entitlements is 1st April 2015 and the payment date is 30th April 2015. The directors also announced that a fully franked converting preference share dividend will be paid in accordance with the terms of the converting preference shares. The record date for determining entitlements is 1st April 2015 and the payment date is 15th April 2015.

The Company confirms that the Company's Dividend Reinvestment Plan (DRP) is not in operation for the fully franked converting preference share dividend, which will be paid in accordance with the terms of the converting preference shares.

The Company advises that the Company's DRP is in operation for the interim fully franked dividend of $0.015, under which shareholders may elect to have all or part of their dividend payment reinvested in new ordinary shares.

The DRP is offered at a 5% discount to the weighted average share price, calculated by reference to the five (5) trading days immediately preceding the record date but excluding the 1st April 2015 for the relevant dividend. Shareholders wishing to participate in the DRP should contact the Company's share registry, Link Market Services. The last day for the receipt of an election notice for participation in the plan is 2nd April 2015 as set out in the DRP rules.

Yours Sincerely

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Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited