

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

2nd November 2015

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

Freedom Foods Group Limited Dividend Reinvestment Plan

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.

For the FY 2015 Final Ordinary Dividend Payment to be made 30th November 2015, the DRP calculated price is \$2.8025 per new share to registered shareholders pursuant to the DRP.

The price has been determined in accordance with the rules of the DRP and based on an amount being 95% of the weighted average sale price of all Shares quoted as being sold on Australian Securities Exchange Limited during the five (5) days of trading immediately preceding but excluding 2nd November 2015 for the relevant dividend.

Yours Sincerely

Sharon Maguire
Assistant Company Secretary

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Freedom Foods Group Limited