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2nd November 2016

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 Code: FNP) notes that its Dividend Reinvestment Plan ("DRP") is current and remains unchanged from recent years.

All shareholders when initially registered receive a copy of the DRP and details concerning participation in the DRP. A copy of the DRP is available by contacting the Company or through the share registry.

For the FY2016 final ordinary dividend payment to be made on 30th November 2016, the DRP calculated price is \$4.4829 per new share to registered shareholders pursuant to the DRP. This 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 the Australian Securities Exchange Limited during the five (5) days of trading immediately preceding but excluding 2nd November 2016 for the relevant dividend.

For further information, please contact:

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