

3rd April 2017

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 its Dividend Reinvestment Plan “DRP” is current and remains unchanged from recent 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 Half Year 2017 Interim Ordinary Dividend Payment to be made on 28th April 2017, the DRP calculated price is \$4.0728 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 the Australian Securities Exchange Limited during the five (5) days of trading immediately preceding but excluding 3rd April 2017 for the relevant dividend. The trading days used for the calculation are 27th to 31st March 2017 inclusive.

Yours Sincerely



Campbell Nicholas
Company Secretary
Freedom Foods Group Limited



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