

2 March 2020

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

**Freedom Foods Group Limited
Appointment of Independent Non Executive Director**

Freedom Foods Group Limited (ASX Code: FNP) today announced that Ms Genevieve Gregor will join its Board as an independent non-executive director, effective today.

"We are delighted that Genevieve has accepted our invitation to join the Board. She brings extensive experience in investments, business, corporate finance and capital markets, and we look forward to her contribution as a director" said Chairman, Perry Gunner.

Genevieve is one of the founding partners of the mid-market private equity fund, Colinton Capital Partners. Previously Genevieve was a Managing Director at Goldman Sachs, where she was co-head of the Asian Special Situations Group in Australia. She has over 25 years' experience in various investment, commercial and finance roles across banking, private and public companies at Goldman Sachs, Citigroup and Glencore.

She is currently a non-executive director of Dimeo Cleaning Services, and was previously the Deputy Chancellor and a member of the Board of Trustees of Western Sydney University. She also held various directorships at portfolio companies as part of her role at Goldman Sachs.

Ms Gregor said "I am delighted to be joining the Board of Freedom Foods Group at an exciting time in its growth trajectory. I'm aligned with the company vision and passion for making food better and I look forward to assisting the Board and management team in growing the business in a sustainable and successful way."

In accordance with the Freedom Foods Group Constitution, Ms Gregor will offer herself for election by shareholders at the 2020 Annual General Meeting to be held in November.

For further information, please contact:

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