

9 March 2020

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

**Freedom Foods Group Limited
Company Secretary**

Freedom Foods Group Limited (ASX code: FNP) (**Freedom Foods**) today announced that Amber Stanley has resigned as joint Company Secretary with immediate effect in accordance with Listing Rule 3.16.1. Ms Stanley will continue as Group General Counsel of Freedom Foods having been appointed in this role on 18 December 2017.

Campbell Nicholas, who was appointed as Company Secretary on 12 September 2016, is now the sole Company Secretary as well as Chief Financial Officer.

For further information, please contact:

Rory J F Macleod
Managing Director and CEO
Freedom Foods Group Limited
Tel: +61 2 9526 2555



MAKING FOOD BETTER