

13 July 2020

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

**Freedom Foods Group Limited**

**Resignation and Appointment of Company Secretary**

Freedom Foods Group Limited (ASX Code: FNP) (**Freedom Foods** or the **Company**) advises that it has appointed Mr Scott Standen as interim Company Secretary. Mr Standen is a director of GRT Lawyers Pty Ltd and has been seconded to the Company until 30 October 2020.

Mr Trevor Allen has resigned as Company Secretary effective immediately and will continue as a non-executive director. The Board thanks Mr Allen for stepping into the role of Company Secretary on a temporary basis.

Mr Standen is the sole Company Secretary and is the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further information please contact:

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Authorised by the Board of Directors



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