

31 October 2019

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

**Freedom Foods Group Limited
Company Secretary Appointment**

Freedom Foods Group Limited (ASX code: FNP) (**Freedom Foods**) today announced that Miss Amber Stanley has been appointed as Company Secretary with immediate effect in accordance with Listing Rule 3.16.1.

Miss Stanley was appointed as Group General Counsel of Freedom Foods on 18 December 2017.

Miss Stanley holds a Bachelor of Laws and Bachelor of Arts from Monash University in Victoria and has been a qualified lawyer for over 13 years. She has strong corporate and commercial legal experience in the consumer goods industry, including in her prior role as Legal Counsel South Pacific for Colgate-Palmolive for 4.5 years. Prior to her in-house legal roles, Miss Stanley was a Senior Associate in the Corporate team at top-tier law firm, Herbert Smith Freehills.

In addition to Mr Rory Macleod, Miss Stanley is nominated as a 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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