

4 December 2019

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

Freedom Foods Group Limited
Appointment of Alternate Non-Executive Director

Freedom Foods Group Limited (**Freedom Foods** or the **Company**) (ASX: FNP) is pleased to advise that Mr Anthony Perich, a non-executive director of the Company, today appointed Mr Timothy Bryan to act as his alternate director, effective immediately. Mr Bryan is Chief Executive Officer of the Perich Group and his appointment furthers the strong relationship between the Perich Group and the Company.

Mr Bryan will be replacing Mr Michael Perich as alternate director for Mr Anthony Perich. For completeness, Mr Michael Perich will remain as alternate director for Mr Ronald Perich, a non-executive director of the Company.

Mr Bryan holds a Bachelor of Commerce degree from the University of Wollongong in NSW and subsequently obtained his qualification as a Chartered Accountant via Chartered Accountants Australia and New Zealand. Mr Bryan has over 30 years of business advisory experience and recently qualified as a graduate of the Australian Institute of Company Directors.

Mr Bryan holds a number of directorships for large companies, charitable organisations and a medical research institute, including roles on a number of Audit, Finance and Risk committees.

The board welcomes Mr Bryan's appointment.

For further information, please contact:

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