

23 June 2020

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

Freedom Foods Group Limited
Chief Financial Officer and Company Secretary

Freedom Foods Group Limited (ASX code: FNP) (**Freedom Foods**) today announced that Mr Campbell Nicholas has resigned as Chief Financial Officer and Company Secretary of Freedom Foods on 23 June 2020.

Mr Trevor Allen, who is also a non-executive Director of Freedom Foods, has been appointed as Company Secretary with immediate effect in accordance with Listing Rule 3.16.1.

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

The Finance team will continue to manage the usual financial controls.

For further information, please contact:

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