

24 June 2020

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

**Freedom Foods Group Limited
Management announcement**

Freedom Foods Group Limited (ASX code: FNP) (**Freedom Foods**) today announced that the Managing Director and CEO, Mr Rory Macleod, is on leave pending a further announcement that is expected to be made early next week.

Mr Perry Gunner has been appointed Executive Chairman.

The Board has appointed Mr Brendan Radford, Commercial Director, as Acting CEO. Mr Radford is a former Managing Director – Australasia of Rockstar Energy Drink and has 18 years' international FMCG experience.

The Board has also appointed Ms Stephanie Graham, Group General Manager Corporate Development, as Acting Chief Financial Officer, whilst the Board is evaluating permanent appointment processes.

For media enquiries, please contact:

Ian Pemberton
P&L Corporate Communications
Tel: +61 402 256 576

For further information, please contact:

Stephanie Graham
Acting CFO and Group General Manager Corporate Development
Freedom Foods Group Limited
Tel: +61 2 9526 2555

