

30 June 2020

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

**Freedom Foods Group Limited  
Management Update**

**Freedom Foods Group Limited : Managing Director Resigns**

The Board of Freedom Foods Group Limited (ASX: FNP) last night accepted the resignation of Rory Macleod as Managing Director and Chief Executive of the Company.

Mr Macleod has resigned from all Board and executive positions.

Further to the Company's statement to the ASX on June 25, 2020, Freedom Foods has engaged Ashurst and PwC to advise and assist with ongoing investigations into the Company's financial position.

**For further information, please contact:**

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*Authorised by the Board of Directors*



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