

1 October 2020

**Freedom Foods Group Limited**

**Notice of AGM Date and Director Nominations**

Freedom Foods Group Limited (**ASX: FNP**) advises that its 2020 Annual General Meeting (**AGM**) will be held on 30 November 2020 commencing at 11am.

The AGM will be held virtually, with full details to be included in the Notice of AGM to be released to the ASX and sent to shareholders in October 2020.

In accordance with Listing Rule 3.13.1, the closing date and time for receipt of nominations from persons wishing to be considered for election as a Director of FNP is 11am on 12 October 2020.

Investor inquiries:

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Authorised by the Company Secretary



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