

19 February 2021

Freedom Foods Group Limited

Chief Financial Officer

Freedom Foods Group Limited (**ASX: FNP**) advises that Acting Chief Financial Officer Ms Stephanie Graham has tendered her resignation.

The Company is pleased to announce that Ms Josée Lemoine will assume the role of Chief Financial Officer effective immediately. Ms Lemoine has been working within the Company's finance team since November 2020 and, as detailed in the announcement of 17 November 2020, has an extensive and distinguished career as a finance professional.

The Board of Freedom Foods Group thanks Ms Graham for her service and commitment to the Company and wishes her well in her future endeavours.

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Authorised by the Board of Directors



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