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

Freedom Foods Group Limited (ASX: FNP) **Second Class Action**

Freedom Foods Group Limited advises that a second Victorian Supreme Court class action proceeding was commenced against the Company and its auditors, Deloitte Touche Tohmatsu, and was served on the Company today. The proceeding alleges breaches of the Corporations Act 2001 (Cth), Australian Securities and Investments Commission Act and Australian Consumer Law.

The Company has appointed Arnold Bloch Leibler (ABL) to defend the proceeding.

Investor inquiries:

Media inquiries:

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This announcement was authorised for release by the Board of Directors.