

Farm Pride Foods Ltd
ABN 42 080 590 030

551 Chandler Road Keysborough,
Vic Australia 3173

Telephone: +613 9798 7077
Facsimile: +613 9798 6163



06 November 2019

ASX Announcements Office

ASIC Approval of Resignation of Auditor

ASIC has given consent to Ernst & Young to resign as auditors of the Company.

Their resignation will be effective from the end of the next AGM held by the Company.

Bruce De Lacy
Company Secretary