



**Farm Pride Foods Ltd**

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ABN 42 080 590 030

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8<sup>th</sup> May 2015

**ASX Announcements Office**

**Amended Appendix 3Y – Change in Directors Holding - Mr. Peter Bell**

The Change of Directors' Interest Notices (Appendix 3Y) released to the market on 31 December 2014 for Mr. Peter Bell has been amended as per attached.

An indirect holding of 8,000 shares was missed and not included in the total number of securities held prior to the change on 31 December 2014.

The total securities held by Mr. Peter Bell as at 31 December 2014 is 2,064,250 and not 2,056,250

Mr Brue De Lacy  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	FARM PRIDE FOODS LTD
ABN	42 080 590 030

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER WILLIAM BELL
Date of last notice	30 <sup>th</sup> October 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Normpat Pty Ltd
Date of change	30 <sup>th</sup> December 2014
No. of securities held prior to change	2,013,600
Class	Ordinary
Number acquired	50,650
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9623.50
No. of securities held after change	2,064,250

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Acquisition – Off-market trade</b>
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.