

F.F.I. HOLDINGS LTD

A.C.N. 009 155 328

15 Monash Gate, Jandakot, W.A. 6164
Telephone +61 8 9417 6111 Facsimile +61 8 9417 3063

ASX ANNOUNCEMENT

CLARIFICATION ANNOUNCEMENT

FFI Holdings Limited (the “**Company**”) refers to the announcement titled PURCHASE OF INDUSTRIAL LAND dated the 12th July 2022.

The Company wishes to advise that the name of the counterparty to the transaction is CILF FD1 PTY LTD as trustee for the Forrestdale 1 Trust.

About F.F.I. Holdings Ltd.

F.F.I. Holdings Ltd is a Western Australian based food company with manufacturing, processing and packing operations covering the following areas –

- ◆ “Chocolate Products of Australia” – chocolate and related products.
- ◆ “Nemar Cake Toppings” – cake toppings and confectionery products.
- ◆ “Prepact”- contract packing and blending.
- ◆ “Fresh Food Industries” – bakers jams and fruit fillings.

In addition to the food operations, the Company has a significant investment in prime industrial and commercial property which is held for investment purposes.

Rodney Moonen

Chairman

13th July 2022