

**F.F.I. HOLDINGS LTD**  
**A.C.N. 009 155 328**  
**23 Knock Place, Jandakot, W.A. 6164**  
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**ASX ANNOUNCEMENT**  
**BOARD CHANGES**

F.F.I. Holdings Ltd. (the Company) advises that Mr Rodney Moonen, the Company's Chairman and Managing Director since 1990, will become a Non-executive Director effective from the 1<sup>st</sup> July 2019. The Board is pleased that Mr Moonen will remain as Chairman of the Company and will continue as Company Secretary.

The Board is also pleased to announce that Mr Geoffrey Nicholson, currently an Executive Director of the Company, will become Managing Director.

These planned changes are part of the smooth transition of the Board to ensure the Company's ongoing growth and success.

**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.
- ◆ “Tradition Smallgoods” – fresh sausages, bacon and processed meat products.

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**  
**17 June 2019**