



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

28 April 2016

Change of Share Registry

In accordance with ASX Listing Rule 3.15.1, The Food Revolution Group Limited (ASX: FOD, “the Company”) advises that responsibility for the maintenance of its share register will be transferred from Computershare Investor Services Pty Limited to Advanced Share Registry Services Limited as at close of business Friday 29 April 2016. Advanced Share Registry Services Limited will be the registry provider commencing Monday 2 May 2016.

The Company’s new share registry contact details will be as follows:

Advanced Share Registry Services Limited
110 Stirling Highway
Nedlands, WA 6009

PO Box 1156
Nedlands WA 6909

Telephone: 08 9389 8033
Facsimile: 08 9262 3723

Should shareholders have any questions regarding the change of address, please contact Advanced Share Registry Services Limited on the number above.

Yours faithfully

Dean Fraser
Company Secretary

About The Food Revolution Group

The Food Revolution Group Limited (ASX: FOD) is an Australian-based food and beverage processing company that uses a combination of conventional juice processing equipment and custom-development equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits, fruit waters and bioactives that are sold as branded products or ingredients to customers domestically and overseas.

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia’s CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria and New Zealand. FOD is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets.