



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

26 October 2016

Management Changes

Food and beverage processing company The Food Revolution Group (ASX: FOD) ("FOD" or the "Company") announces the resignation of its Chief Financial Officer and Company Secretary Dean Fraser.

Mitchell Bissinger will act as Company Secretary and Sabina Janitis will oversee accounting functions for the Company while it searches for a new CFO.

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About The Food Revolution Group

The Food Revolution Group Limited (ASX: FOD) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters 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.

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.