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28 January 2010

Announcements Officer  
Company Announcements Office  
Australian Stock Exchange Limited  
South Tower Rialto  
525 Collins Street  
**MELBOURNE VIC 3000**

**Patties Foods Limited (PFL) – Additional Participant in the Patties Foods Limited Long Term Incentive Plan (Plan)**

As foreshadowed in the announcement of 3 December 2009, Patties Foods Limited (ASX: PFL) announces that it has today agreed to offer 600,000 (six hundred thousand) options to acquire a like number of fully paid ordinary shares in the company to Mr Tim Peters (Head of Sales) post his commencement of employment on 18 January 2010.

The key aspects of the Plan applicable to Tim Peters are as presented in the announcement of 3 December 2009 save that his strike price will be based on the volume weighted average price (VWAP) of ordinary shares in the company in the period from 18 January 2010 to the date of grant of the options (expected to be 28 January 2010).

Yours faithfully

**PHILIP THOMAS**  
Company Secretary

