



Farm Pride Foods Ltd
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ASX Announcements Office

Farm Pride Foods Ltd (ASX:FRM) (the "Company") refers to the Final Director's Interest Notice (Appendix 3Z) lodged with the ASX today for Mr. Zelko Lendich who ceases his directorship of the Company.

Mr Bruce De Lacy has been appointed Executive Director and interim Chief Executive Officer following the departure of Mr Lendich.

Mr. De Lacy will also continue his role as Company Secretary and Chief Financial Officer.

Mr. De Lacy has over 30 years' experience in the egg industry and has previously been employed in a number of positions at the Company including General Manager and Chief Operating Officer.

Mr. De Lacy has a Bachelor of Business Studies from Swinburne University, majoring in Accounting, is a CPA and is a Fellow of the Governance Institute of Australia.

Speaking about today's announcement, Mr. Peter Bell, the Company's Chairman said:

"Over the last 10 years Mr Lendich has undertaken a very important role guiding the Company through a period of significant change. We thank him for his significant contribution to the business, and wish him the very best with his future endeavours."

"As stated in the Company's Half Year results we remain committed to our strategic priorities which include continuing our focus on maximising our internal supply, maintaining our strong customer relationships, reviewing our mix of cage, barn and free range capacities and further reducing overhead costs."

An announcement on a permanent successor to Mr. Lendich will take place in due course.

For and behalf of the Board

Bruce De Lacy
Company Secretary