

## ASX/NZX ANNOUNCEMENT

25 March 2011

### HUGH PERRETT RETIRES FROM GOODMAN FIELDER BOARD

Hugh Perrett, a foundation member of Goodman Fielder's Board of Directors during the relisting of the company in 2005, has retired from the Board after more than five years of service.

Mr Perrett's impending retirement was foreshadowed by the Chairman, Max Ould, at the company's Annual General Meeting in November last year.

"Hugh has served the company with great distinction during his time on the Board and we have relied on his intimate knowledge of the retail sector, particularly in New Zealand where the company has a large part of its operations and where Hugh was a leader for many years," Mr Ould said.

Mr Perrett was previously Managing Director of Foodstuffs (Auckland) Limited and Foodstuffs (N.Z.) Limited and is a former Chairman of Loyalty New Zealand Limited and The Bell Tea Company Limited and is an inductee into the New Zealand Business Hall of Fame.

"Hugh was appointed to the Board in November 2005 and was Chairman of the Remuneration Committee (now the Human Resources and Remuneration Committee) from its establishment until 31 December 2010. He has also been a Member of the Nomination Committee since it was established in 2005. In addition Mr Perrett was the Chairman of the Audit & Risk Committee until 21 June 2007 and has been a Member of the Corporate Risk Committee since then.

"Hugh has brought very valuable perspectives to the Board's deliberations and we thank him for his significant contribution over the past five years. On behalf of shareholders, the Board and management I wish him well for the future," Mr Ould said.

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#### **For further information contact:**

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*Goodman Fielder is Australasia's leading listed food company. The company has an excellent portfolio of well known consumer brands in some of Australia's largest grocery categories, including Meadow Lea, Praise, White Wings, Pampas, Mighty Soft, Helga's, Wonder White, Vogel's (under licence), Meadow Fresh and Irvines. Our products cover every meal, including breakfast, lunch, dinner and snacks. We produce bread, milk, margarine, flour, dressings, condiments, mayonnaise, frozen pastry, cake mix, pies, savouries, smallgoods, chilled and frozen pizza, desserts, sauces, vinegar and cooking oils. Goodman Fielder is also the largest supplier of edible fats and oils to Australian and New Zealand food manufacturers and wholesalers and the largest supplier of flour to New Zealand commercial customers.*

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>GOODMAN FIELDER LIMITED</b>
<b>ABN</b>	<b>51 116 399 430</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>HUGH EARLE PERRETT</b>
<b>Date of last notice</b>	<b>31 AUGUST 2007</b>
<b>Date that director ceased to be director</b>	<b>25 MARCH 2011</b>

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  <b>2,500 ORDINARY SHARES</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.