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18 November 2009

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

**Patties Foods Limited (PFL) - First Half FY10 – Profit Guidance Announcement.**

Patties Foods Limited wishes to inform the market that based on actual management accounts to the end of October 2009 and estimates for November and December 2009, it currently expects the trading for the six months to 31 December 2009 to be a net profit after tax (NPAT) in the range of \$7.25m to \$8.75m.

For the previous corresponding period, the normalised NPAT was \$5.3m and the reported NPAT was \$4.7m.

The forecast improved profit position, in comparison to the previous corresponding period, is primarily driven by:

1. Stronger sales,
2. Improved manufacturing efficiencies,
3. Reduced interest expenditure and
4. An appreciating AUD.

This guidance is subject to audit review of the first half FY10 Accounts and reasonable trading conditions for the balance of the period.

Yours faithfully

**PHILIP THOMAS**  
Company Secretary

**For further information contact:**  
**Greg Bourke (Managing Director) on 03 8540 9103**

