

30 June 2021

Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Resignation of Joint Company Secretary

Freedom Foods Group Limited (**ASX: FNP**) advises that Scott Standen will cease in the role of Joint Company Secretary, effective today.

Mr Standen is a partner of Brisbane-based law firm GRT Lawyers and has provided outsourced company secretary services to Freedom Foods Group since his appointment on 13 July 2020.

The Board thanks Mr Standen for the significant contribution he has made to the Group during his tenure.

Freedom Foods Chair Genevieve Gregor said: "Scott has been an integral part of the team during a challenging phase for the Company. He has made a significant contribution to revitalising our governance arrangements and assisting the Board and management to implement our recapitalisation and turnaround plans."

Group General Counsel & Company Secretary, Justin Coss, remains the person responsible for communications with ASX pursuant to Listing Rule 12.6.

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Authorised by the Board of Directors



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