

14th August 2015

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

Resignation of Non-Executive Director

Freedom Foods Group Limited today announced the resignation of Non-Executive Director, Mr Melvyn (Mel) Miles effective today.

FFNP's Chairman Perry Gunner paid tribute to Mr Miles's contribution, noting that he had joined the Company as a Non-Executive Director in November 2006.

Since that time, he has played an important role working with the board and management on building the Company, in particular with a strong contribution to its manufacturing and operational disciplines.

He has served as a member of the Audit & Risk Committee, as well as a Freedom Foods Group nominee on the board of A2 Milk Company Limited since July 2010.

The Board and Management wish him and his family well.

For further information, please contact:

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