

3rd September 2015

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

**Freedom Foods Group Limited
Dividend Reinvestment Plan**

Shareholders wishing to participate in the DRP should contact the Company's share registry, Link Market Services. The last day for the receipt of an election notice for participation in the plan is 3rd November 2015 as set out in the DRP rules and not 2nd November 2015 as previously announced.

Yours Sincerely



Sharon Maguire
Assistant Company Secretary
Freedom Foods Group Limited