

Freedom Foods Group Limited ABN 41 002 814 235 80 Box Road Taren Point NSW 2229

1<sup>st</sup> April 2016

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

> Freedom Foods Group Limited Dividend Reinvestment Plan

Freedom Foods Group Limited (ASX:FNP) notes that its Dividend Reinvestment Plan "DRP" is current and remains unchanged from recent years.

All Shareholders when initially registered, receive a copy of the DRP Plan and details concerning participation in the DRP Plan.

A copy of the DRP plan is available by contacting the Company or through the Share Registry.

For the Half Year 2016 Interim Ordinary Dividend Payment to be made on 29<sup>th</sup> April 2016, the DRP calculated price is \$3.6925 per new share to registered shareholders pursuant to the DRP.

The price has been determined in accordance with the rules of the DRP and based on an amount being 95% of the weighted average sale price of all Shares quoted as being sold on the Australian Securities Exchange Limited during the five (5) days of trading immediately preceding but excluding 1<sup>st</sup> April 2016 for the relevant dividend. Please note due to Easter, the trading days used for the calculation are 23<sup>rd</sup>, 24<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> March.

**Yours Sincerely** 

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Sharon Maguire Assistant Company Secretary Freedom Foods Group Limited