

12th September 2016

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

**Freedom Foods Group Limited
Company Secretary Appointment**

Freedom Foods Group Limited (ASX code: FNP) (Freedom Foods) today announced that Mr Campbell Nicholas has been appointed as Company Secretary with immediate effect in accordance with Listing Rule 3.16.1.

Mr Nicholas was appointed as Chief Financial Officer on 1 September 2016.

Mr Nicholas holds a Bachelor of Economics from Macquarie University and has been a Certified Practising Accountant for 24 years. He has extensive senior finance experience, most recently as Chief Financial Officer and Company Secretary for ASX-listed Asia Pacific Digital Limited for approximately 10 years. Mr Nicholas commenced his career with Ernst & Young and gained relevant industry experience with Unilever (foods division).

In addition to Mr Rory Macleod, Mr Nicholas is nominated as a representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further information, please contact:

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