



Farm Pride Foods Ltd

ACN 080 590 030

ABN 42 080 590 030

551 Chandler Road
Keysborough, Victoria
Australia 3173

Telephone: +613 9798 7077

Facsimile: +613 9798 6163

www.farmpride.com.au

30 August 2016

ASX Announcements Office

Resignation of Auditor

Farm Pride is pleased to announce that Ernst & Young was successful in a competitive audit tender conducted by the Company over the last month.

Responses were received from a number of firms and the Company would like to thank them for their submissions.

Directors would like to thank Pitcher Partners for their assistance and efforts as the previous Auditor following their appointment in 2011.

Farm Pride Foods Ltd considered it appropriate to undertake an Audit Tender given the period of time that had elapsed since the original appointment of Pitcher Partners.

As a result and in accordance with section 329(5) of the Corporations Act, Pitcher Partners has sought consent from ASIC to resign as auditor of the Company at the close of the upcoming AGM.

It is the Company's intention subject to shareholder approval, that Ernst & Young be appointed at the upcoming Annual General Meeting.

Bruce De Lacy
Company Secretary