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30 October 2019

## **ASX Announcements Office**

### **Resignation of Auditor**

Farm Pride is pleased to announce that Pitcher Partners was successful in a competitive audit tender conducted by the company over the last few months.

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

Directors would like to thank Ernst & Young for their assistance and efforts as the previous Auditor following their appointment in 2016.

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 Ernst & Young.

As a result and in accordance with section 329(5) of the Corporations Act, Ernst & Young 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 Pitcher Partners be appointed at the upcoming Annual General Meeting.

A handwritten signature in black ink, appearing to read "Bruce De Lacy", is written over a light blue horizontal line.

Bruce De Lacy  
Company Secretary