

**Freedom Nutritional Products Limited**

**ASX Release 26 September 2008**

**CHANGE OF COMPANY SECRETARY**

Michael Jenkins has resigned as Company Secretary to pursue another opportunity with an ASX listed company. The Board wish him success with this new role.

Mark Gilio has been appointed Company Secretary. Mark has been with the Company for over 5 years in the position of Group Financial Controller. Mark is a current member of Chartered Secretaries Australia.

Mark Gilio  
Company Secretary  
Freedom Nutritional Products Limited