

Market Announcement

6 August 2020

Farm Pride Foods Limited (ASX: FRM) – Trading Halt

Description

The securities of Farm Pride Foods Limited ('FRM') will be placed in trading halt at the request of FRM, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 10 August 2020 or when the announcement is released to the market.

Issued by

Geraldi Mimery

Graduate, Listings Compliance (Melbourne)

Farm Pride Foods Ltd ABN 42 080 590 030

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6 August 2020

Mr Geraldi Mimery Listing Compliance (Melbourne) Level 4, North Tower, Rialto 525 Collins Street Melbourne VIC 3000

By email: tradinghaltsmelbourne@asx.com.au;

geraldi.mimery@asx.com.au

Dear Mr Mimery,

Request for trading halt

Farm Pride Foods Limited ACN 080 590 030 (ASX: FRM) (Company) requests an immediate halt to the trading of the Company's securities quoted on the Australian Securities Exchange (ASX).

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) the trading halt is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make an announcement to the market in relation to a suspected Avian Influenza outbreak at its Lethbridge farm facility;
- (b) the Company requests that the trading halt remain in place until the earlier of commencement of normal trading on Monday 10 August 2020, or when the announcement is released to the market relating to the outcome of the suspect Avian Influenza outbreak; and
- (c) the Company is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

Please contact me if you require any further information concerning this matter.

Yours faithfully

Bruce De Lacy Company Secretary