



Freedom Nutritional Products Limited

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ASX Release

Wednesday 10th March 2010

Company Announcements Office
ASX Limited

Allotment of Shares and Compliance Notice / Cleansing Statement

We refer to the recent placement of 2,044,682 fully paid ordinary shares (Placement Shares) in Freedom Nutritional Products Limited (“FNP” or the “Company”) to professional investors at \$0.30 cents per shares to raise a total of \$613,405.

As required under section 708A(5)(e) of the Corporations Act, FNP gives notice that:

- (i) the new shares have been issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (ii) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (iii) that, as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as it applies to the Company;
 - (b) section 674 of the Corporations Act as it applies to the Company; and
 - (c) the requirement to set out in the notice any “excluded information” (within the meaning of sections 708A(7) and (8) of the Corporations Act) as at the date of the notice.

Yours faithfully

Mark Gilio
Company Secretary