

18 October 2013

Announcements Officer
ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Listed Company Relations
NZX Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON
NEW ZEALAND

Goodman Fielder Limited – Annual Review 2013

I attach a copy of Goodman Fielder's online Annual Review 2013, which will be available on Goodman Fielder's website www.goodmanfielder.com.au once released to the market.

Yours sincerely,



JONATHON WEST
Company Secretary