

SO NATURAL FOODS AUSTRALIA LTD

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AUSTRALIAN STOCK EXCHANGE



SNF000145

FACSIMILE MESSAGE

FROM: Michael Jenkins **DATE:** 13 November 2002
TO : ASX **NO OF PAGES:**
ATT : Company Announcements **FACSIMILE No:** 1300 300 021

Dear Announcements,

In the Notice of Annual General Meeting for the meeting held 30 October 2002 there was a typographical error in the notice concerning resolution 2, establishment of the "So Natural Foods Australia Limited Employee Share Option Plan" (the "Plan"). The Notice stated that the exercise period for options was three years. The resolution was for the actual approved plan signed by the Chairman which states five year exercise period. Any options issued under the Plan will be issued for a five year exercise period.

Yours faithfully

Michael Jenkins
Company Secretary