



**Tassal Group Limited**  
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De Costi Seafoods Pty Ltd  
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24 August 2016

The Manager Listings  
ASX Market Announcements  
Australian Securities Exchange  
Level 4  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via e-lodgement**

**Tassal Group Limited (Tassal) –Executive Director - Share Trading Update**

Today, Tassal notified the market of the sale of 170,338 shares by Mr Mark Ryan (Tassal – Managing Director and CEO). Mr. Ryan has held these shares since 15 September 2009.

The on-market sale was transacted at an average price of \$4.23 per share.

Following the sale Mr. Ryan will continue to control 360,378 Tassal shares.

The sale was undertaken to enable Mr. Ryan to balance his personal financial position and finalise a payment of income tax with respect to a previous issue of Tassal shares to him.

Mr. Ryan has confirmed he has no intention to sell any further Tassal shares in the near future.

Mr. Ryan remains committed to his role as Managing Director and CEO of Tassal and looks forward to participating in Tassal's future growth.

Yours sincerely

**Monika Maedler**  
Company Secretary  
Tassal Group Limited