

---

# TasFOODS LTD

---

54 Tamar St, Launceston.  
PO Box 425, Launceston, TAS, 7250.  
(03) 6331 6983  
admin@tasfoods.com.au

ABN 53 084 800 902 ACN 084 800 902

## Resignation of Chair

Rob Woolley has handed the Board of Tasfoods Ltd his resignation from his role as Chair and Director of Tasfoods Limited (TFL) effective immediately.

The Board would like to acknowledge and thank Rob for his tremendous contribution to TasFoods both in identifying and acquiring the businesses that now sit inside TasFoods and in building the capable staff and management team that are now focused on growing those business to create shareholder value.

The Board has appointed Tony Robinson to the role of Chair. Tony has confirmed that the business will continue to focus on building and growing the existing businesses and will look to bring another person on to the Board in the near term.

All enquiries to Tony Robinson 0407 355 616

