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# TASFOODS LTD

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ABN 53 084 800 902 ACN 084 800 902

30 November 2017

## By ASX Online

ASX Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Confirmation of appointment of new director

Further to its announcement on 13 November 2017, TasFoods Limited ABN 53 084 800 902 (**Company**) is pleased to confirm that today:

- (a) Shane Noble has been appointed a director of the Company; and
- (b) 3 million fully paid ordinary shares in the Company and 5 million options over ordinary shares have been issued to Shane,

on the terms previously announced.

Accompanying this announcement is a completed appendix 3B for the new shares and options and a 'cleansing notice' in respect of the issue of the shares.

**Tony Robinson**  
Chair

