

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

ASX Limited 20 Bridge Street Sydney NSW 2000

21 August 2018

Dear Sir/Madam

Re: Change of Share Register Notification

Company: TasFoods Limited (TFL)

TFL will transfer responsibility for the maintenance of the TFL Share Register to Link Market Services Limited (Link), effective start of business Monday, 27 August 2018.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Tower 4 727 Collins Street MELBOURNE VIC 3008

Postal Address:

Locked Bag A14 SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474 International Telephone: +61 1300 554 474

Facsimile: 02 9287 0303

Website: www.linkmarketservices.com.a

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 27 August 2018.

Yours sincerely,

Janelle O'Reilly

Company Secretary & General Counsel









