



24 August 2018

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

Tassal Group Limited
ABN 15 106 067 270
Tassal Operations Pty. Ltd.
ABN 38 106 324 127
De Costi Seafoods Pty Ltd
ABN 81 606 307 804
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Via e-lodgement

Resignation of Non – Executive Director

Tassal Group Limited (ASX: TGR) announces that non-executive director Mike Carroll has retired from the Board effective close of business today.

Mr. Carroll, who joined the Board in June 2014, is stepping down to pursue other opportunities. Tassal's Chairman, Allan McCallum, thanked Mr. Carroll for his contributions to the Company which included chairing the Remuneration and Nominations Committee and being a member of both the Audit and Risk and Health & Safety and Environment & Community Committees.

Mr. McCallum also noted that the Board had engaged search consultants in April this year to assist in finding appropriately qualified Directors taking into account the Company's commitment to diversity, board renewal and succession planning.

Mr. McCallum wished Mr. Carroll well with his future endeavours.

For all Media / analyst queries please contact Mr. Allan McCallum, Chairman on
Phone: 0428 174 317.

Yours sincerely

Monika Maedler

Company Secretary

About Tassal

Tassal Group Limited (ASX: TGR) is a vertically integrated Salmon grower and Salmon and Seafood processor, seller and marketer. The Company produces and sells premium Salmon and Seafood products for both the Australian domestic and export markets. Tassal grows delicious, fresh and healthy Atlantic Salmon in Tasmania's fresh waters and through its De Costi Seafood business sources and processes a wide range of Seafood. Tassal is committed to taking a leadership role in sustainability in aquaculture and Seafood sourcing. The company employs over 1,300 people. Visit www.tassalgroup.com.au for more information.

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