



November 27, 2018

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  
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Tassal Operations Pty Ltd  
ABN 38 106 324 127  
De Costi Seafoods  
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[www.tassalgroup.com.au](http://www.tassalgroup.com.au)

**Tassal appoints non- executive directors**

Tassal Group Limited today announced the appointment of Ms. Georgina Lynch and Ms. Jackie McArthur as non- executive directors.

Tassal Chairman Allan McCallum said, "we are delighted that these talented Directors have accepted our invitation to join the Board further enhancing and broadening our skill set as we implement our salmon and seafood strategy".

Georgina has over 25 years' experience in the financial services and property industry. She has significant global experience in corporate transactions, funds management, corporate strategy and acquisitions and divestments having held senior roles at AMP Capital, Galileo Funds Management and Stockland.

Georgina holds a Bachelor of Arts and Bachelor of Law Degrees from the University of Tasmania.

Currently, Georgina is a non- executive director of Viva Energy REIT and CBUS Property.

Jackie has more than 20 years' experience at executive level in supply chain and logistics as well as operations in transport and food.

For 13 years she held senior executive positions in Australia, Asia, Middle East and Africa for McDonalds.

Most recently she was Managing Director of Martin-BrowerANZ.

Jackie has a Bachelor of Engineering from the University of Sydney and is currently a Non-Executive Director of Blackmores, Ingham's Group, and Invokeare.

Yours sincerely



Monika Maedler  
Company Secretary

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