



5 March 2020

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
ABN 81 606 307 804
GPO Box 1645
Hobart, TAS 7001
tassal@tassal.com.au

www.tassalgroup.com.au

Via e-lodgement

Tassal appoints a Non -Executive Director

Tassal Group Limited wishes to announce the appointment of Mr. Richard Haire as a Non – Executive Director.

Mr. Haire has more than 29 years’ experience in local and international agribusiness industries, including 27 years in commodity trading and banking.

Richard is currently a Non-Executive director of Bank of Queensland.

Mr. Haire is also the Chair of the Cotton Research and Development Corporation, Reef Corporate Services Limited and Endeavour Foundation.

He also serves as a Non-Executive Director of BEC Stockfeed Solutions Pty Ltd. Mr. Haire is a former Director of Open Country Dairy (NZ) and New Zealand Farming Systems Uruguay.

Richard holds a Bachelor of Economics from the University of New England, a Diploma in Corporate Management from the University of Sydney and a Company Directors Diploma.

Authorised by the Board -

Monika Maedler

Company Secretary

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