
TASFOODS LTD

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2 June 2020

TasFoods Limited – Date of 2020 Annual General Meeting and Closing Date for Director nominations

In accordance with ASX Listing Rule 3.13.1, TasFoods Limited (TFL) announces that its Annual General Meeting will be held on **Thursday 23 July, 2020** commencing at **11 am**.

Given current COVID-19 restrictions and uncertainty the meeting will be virtually using the internet only.

The closing date for receipt of a nomination for election of a person as a Director is **11 June 2020**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be despatched by **19 June 2020**. Those shareholders who have elected to receive communications via email will receive an email to their nominated address with a link to a Notice of Meeting and Explanatory Notes and a Voting Form. Other shareholders will receive a postcard with the time, date and general nature of the business to be transacted at the meeting via the post and a hard copy Voting Form with a reply paid envelope. All shareholders will be directed to the internet to read the full Notice of Meeting and Explanatory Notes and no hard copies of the full documents will be distributed.

These processes are as per the modifications to the Corporations Act 2001 and the Corporations Regulations 2001 under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020.

This announcement has been authorised for release to the ASX by the Company Secretary.

Enquiries

Janelle O'Reilly
Company Secretary
TasFoods Limited

