

ASX Announcement: 23 June 2021

(ASX: TFL) Board Renewal

The Chairman of TasFoods Limited, Craig Treasure, today announced the appointments of John Murphy, and John O’Hara as non-executive directors of TasFoods, effective 23 June 2021.

John Murphy

John has over 35 years’ experience in the Australian and International Beverage, Food, Fast Moving Consumer Goods and Packaging Industries.

He has held a range of leadership roles in large multinational organisations including Managing Director of Coca-Cola Amatil Australia; the CEO of Visy Industries paper, packaging and recycling business; and the Managing Director of Carlton & United Breweries Australian beer business after an extensive career with the company.

John has served on the boards of both public and private companies and is currently the Chairman of Tribe Breweries (craft beverages) and a start-up founder of the Turner Stillhouse craft distillery in Tasmania.

John has previously served as Deputy Chairman of Bellamy’s Organic, Non Executive Chairman of PFD Foods Australia and Chairman of the Lantern Hotel Group. He has also had a long association with the Alannah & Madeline Foundation focused on keeping children safe today and into the future.

John O’Hara

John is a highly accomplished Executive and Non-Executive Director with a track record of substantive contribution to strategic development and growth, cultural reform, value creation, building reputation and stakeholder relationships.

John’s Director experience spans across large private entities, corporations, and Not For Profit. His executive roles have encompassed ASX organisations, Co-Operatives and large private companies with national and international operations.

John spent the last 18 years with Sunny Queen Australia, the last 8 as CEO & Managing Director. Prior to that he has held roles in both Dairy Farmers Cooperative and National Foods. He is currently the Chairman of Mulgowie Faming Company and the Advisory Board Chairman for Morgan’s Pastoral Company and Priestley’s Gourmet Delights.

Mr Treasure said, “My fellow directors and I are delighted John Murphy and John O’Hara have accepted our invitation to join us, as they bring relevant experience and complimentary skills to our board and I look forward to the insights that they will bring.”

Both Directors will stand for election at TasFoods Limited’s 2022 Annual General Meeting.

Roger McBain

Following the appointment of John Murphy and John O’Hara, Mr Roger McBain has tendered his resignation from the Board effective 22 June 2021. Roger’s retirement from the Board is part of the ongoing Board renewal process.

Roger has been a long-standing member of the TasFoods Board since 3 September 2015 and has been the Chair of the Audit and Risk Committee since 2016. Roger played a key role in the foundation of the Company and was actively involved in the due diligence work for early acquisitions. He has been a strong local support for the management team which was particularly important during the difficult period of COVID influenced market disruption during 2020.

Mr Treasure said, “Roger was instrumental in the establishment of TasFoods and the vision to build a branded Tasmanian food company. He has contributed to the governance and supported management through a number of key acquisitions to build the brand portfolio that now underpins the company’s growth strategy. The Board and management thank Roger for his contribution to TasFoods foundation and his commitment over the last 6 years. We wish him all the best as he pursues his private business interests.”

Authorised by the Board of TasFoods Limited.

Enquiries

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Company Secretary