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1 April 2022

(ASX: TFL) Date of 2022 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 **Monday 30 May 2022** commencing at 11am at Hotel Grand Chancellor Launceston, Tasmania.

The closing date for receipt of a nomination for election of a person as a Director is **12 April 2022**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in April 2022.

Authorised for ASX Release by the Board of Directors of TasFoods Limited.

Enquiries:
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