

TASFOODS LIMITED

PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

APPENDIX 4E – GIVEN TO THE ASX UNDER LISTING RULE 4.3A

1. DETAILS OF THE REPORTING PERIOD

Reporting Period ("current period"): For the year ended 31 December 2023
 Previous corresponding period: For the year ended 31 December 2022

2. RESULTS FOR ANNOUNCEMENT TO THE MARKET

	Up/(down) \$'000	% change	Amount \$'000
Revenue from ordinary activities from continuing operations	6,207	14.68%	48,498
Revenue from ordinary activities from discontinuing operations	(2,380)	(8.30%)	26,305
Profit/(loss) from ordinary activities after tax for the period attributable to members from continuing operations	6,343	58.70%	(4,462)
Net profit/(loss) attributable to members from continuing and discontinuing operations	15,491	94.01%	(987)

Further information and commentary regarding the results can be located in the Annual Report of TasFoods Limited for the year ended 31 December 2023.

3. DIVIDENDS AND DISTRIBUTIONS

Dividends per security	Amount per security	Franked amount per security
Final dividend	None	Nil
Interim dividend	None	Nil
Record date for determining entitlements to dividends:		
- Final dividend		Not applicable
- Interim dividend		Not applicable
Dividend payment date		
- Final dividend		Not applicable
- Interim dividend		Not applicable

There were no dividend or distribution reinvestment plans in operation during the 2023 financial year.

4. NET TANGIBLE ASSETS PER SECURITY

	2023	2022
Net tangible assets per security	\$0.029	\$0.037

Net tangible assets per security excludes right of use assets recognised under AASB 16 *Leases*, however includes lease liabilities associated with right of use assets.

5. DETAILS OF ENTITIES OVER WHICH CONTROL HAS BEEN GAINED OR LOST DURING THE PERIOD

On 30 June 2023 the Shima Wasabi business was sold for \$0.7 million less employee entitlements.

On 1 December 2023 the Betta Milk and Meander Valley Dairy plant and equipment and brands were sold for \$11.2 million less employee entitlements.

On 15 December 2023 a chicken broiler and breeder business called Redbank Poultry (Nichols Hatchery Pty Ltd) was purchased for \$2.1 million consisting of \$1.2 million for plant and equipment and motor vehicles plus inventory of \$1.1 million less employee entitlements of \$0.1 million and deposit paid of \$0.1 million.

Further information and commentary regarding the results can be located in the Annual Report of TasFoods Limited for the year ended 31 December 2023.

6. OTHER INFORMATION

There were no associated or joint venture entities during the reporting period.

This report is based on, and should be read in conjunction with, the attached audited Financial Report.

Any other information required pursuant to ASX Listing Rule 4.3A not contained in this Appendix 4E can be found in the attached Annual Report.