



Pure Foods Tasmania Ltd
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ASX Announcement

Pure Foods Tasmania Limited (ASX:PFT)

18 September 2024

Management Changes

Pure Foods Tasmania Ltd (ASX:PFT) ('**PFT**' or 'the **Company**') announces that Chief Financial Officer (**CFO**) Phil Excell has tendered his resignation for personal reasons to pursue other opportunities.

Under current cost saving and restructuring initiatives, the Board has decided, as an interim measure, to replace the CFO role with a Corporate Accountant position. That appointment was made on 2 September with Phil's assistance to ensure a smooth transition of both role and responsibilities.

Phil joined PFT in March 2023 as CFO, eventually serving PFT in both a CFO and COO capacity, establishing appropriate procedures, practices and controls to lead the business.

Phil's resignation is effective as of 17 September 2024.

The Board would like to thank Phil for his valuable contribution to PFT and acknowledge his support and assistance for those initiatives introduced to refocus and restructure the Company.

We wish him every success in his future endeavours.

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This announcement has been authorised for release and approved by the Board of PFT.
For further information, please contact:

Corporate

Malcolm McAully
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About Pure Foods Tasmania (PFT)

Pure Foods Tasmania Pty Ltd was formed in 2015 with the aim to enhance and promote Tasmania's premium food and beverage businesses. PFT's strategy is to develop new premium products within our existing brands and, to acquire complementary brands and businesses and to increase our market penetration and distribution for our suite of brands and products globally. PFT's suite of brands and businesses include Woodbridge Smokehouse, Tasmanian Pate, Daly Potato Co, The Cashew Creamery Pastures.