



ASX Announcement

Annual General Meeting

Pure Foods Tasmania Limited (ASX: PFT)

28 November 2024

As previously announced, Pure Foods Tasmania Limited's (**PFT**) Annual General Meeting is being held at Level 2, 179 Murray Street in Hobart on 29 November 2024 at 11.00am (**AGM**).

PFT is offering shareholders who can't attend the AGM in person the opportunity to connect into the meeting via the link below. For those intending to observe the meeting by the link, please be aware that you will be unable to vote or ask questions during the live presentation.

For shareholders who wish to view the AGM, it is being broadcast at the following link:

Video call link: <https://meet.google.com/xee-gufx-xat>

Or dial: (AU) +61 3 8594 5976 PIN: 398 454 400#

More phone numbers: <https://tel.meet/xee-gufx-xat?pin=7075196528464>

Justin Hill
Company Secretary

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 in the plant-based food market, 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, Pure Tasmanian Seafood, The Cashew Creamery and New Pastures.

purefoodstas.com