



24 July 2014

The Manager Listings  
ASX Market Announcements  
Australian Securities Exchange  
Level 4  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via e-lodgement**

**Tassal Group Limited (TGR) –Change in Registered Office**

Please be advised that as from Monday 28 July 2014, the registered office of Tassal Group Limited will be Level 9, Marine Board Building, 1 Franklin Wharf, Hobart 7000.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Monika Maedler".

Monika Maedler  
Company Secretary  
Tassal Group Limited

Tassal Group Limited. ABN 15 106 067 270. Tassal Operations Pty Ltd. ABN 38 106 324 127  
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