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

**Via e-lodgement**

**ASX Announcement**

Tassal notes that there are rumours in the marketplace about it acquiring the De Costi business.

Strategically, Tassal is focussed on and committed to growing domestic per capita consumption of salmon and ensuring that it optimises its supply chain. Further, Tassal has previously stated and continues to believe that strengthening and broadening its product offering from salmon to other seafood is "on strategy" - as long as that other seafood supports its sustainability core values and delivers long term shareholder value. Any acquisition needs to be consistent with strategic plan objectives.

Tassal wishes to advise that it is having discussions regarding the purchase of the De Costi business. However, there is no certainty that a transaction will eventuate.

Tassal will keep the market informed of any material developments to this position.

Yours sincerely

A blue ink signature of Monika Maedler, written in a cursive style.

Monika Maedler  
Company Secretary and General Counsel

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