

TasFoods Limited (ACN 084 800 902)

19 November 2015

By ASX Online

ASX Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Share purchase plan offer update

As announced to the Australian Securities Exchange (**ASX**) earlier today, at the general meeting of TasFoods Limited, formerly OnCard International Limited, (**Company**) held this morning the Company's shareholders approved the issue of shares under the proposed share purchase plan (**SPP**) offer.

It was intended the SPP offers would be despatched to eligible shareholders on 20 November 2015 and would remain open for acceptance for a period of 10 business days, closing on 4 December 2015 at 7.00 pm (Melbourne time).

However, in view of the current trading halt the Company has decided to defer despatch of the SPP offers until after the end of the trading halt and to extend the closing date commensurately so that the SPP offers would still remain open for acceptance for a period of 10 business days.

In the circumstances, offers are now expected to be despatched to eligible shareholders on 24 November 2015, and to close for acceptance on 8 December 2015 at 7:00 pm (Melbourne time).

If you have a query about any matter covered by this announcement, please contact Mr Tony Robinson on +61 3 9642 3812 or +61 407 355 616.