

TasFoods Limited ACN 084 800 902
(formerly OnCard International Limited)

16 December 2015

By ASX Online

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

Postponement of general meeting

Given the continuing court proceedings in relation to the proposed acquisition of The Van Diemen's Land Company business, the directors of TasFoods Limited (**Company**) have decided to postpone the general meeting which was scheduled to be held this Friday 18 December 2015 until Friday 29 January 2016 at 10:00 am (Melbourne time). The venue is unchanged and the meeting will be held at the offices of Norton Gledhill, Level 23, 459 Collins Street, Melbourne, Victoria, 3000.

In consequence of the change of date of the meeting:

1. those persons who are registered as the holders of shares in the Company as at 7:00 pm (Melbourne time) on Wednesday 27 January 2016 will be taken to be the holders of shares for the purposes of determining voting entitlements at the meeting; and
2. to be valid, proxy forms for the meeting must be received (together with the power of attorney or other authority (if any) under which the form is signed, or a certified copy of that power or authority) at the Company's registered office or by its share registrar, Advanced Share Registry Limited, by no later than 10:00 am (Melbourne time) on Wednesday 27 January 2016.