

7 October 2016

Company Announcements

ASX Code: TFL

### **Company Secretary Resignation**

Further to the announcement made by TasFoods Limited (ASX: TFL) on 9 September 2016, Mark Licciardo of Mertons Corporate Services, has now resigned as a Joint Company Secretary of the Company, effective from today.

Enquiries regarding this announcement should be referred to Janelle O'Reilly, the Company Secretary and General Counsel.