

26 September 2016

Company Announcement

ASX Code: TFL

**Role of director**

As previously announced on 29 July 2016, effective from 1 July 2016 Mr Roger McBain has transitioned to a role as a non-executive director of the Company.

The terms and conditions of Mr McBain's role have now been finalised and in addition to being a non-executive director he has been engaged to assist TasFoods with acquisitions and special projects on an ad hoc basis.

An arms length fee was negotiated with Mr McBain for these services and the arrangement has been approved by the Board Nomination and Remuneration Committee.

Enquiries regarding this announcement should be referred to Joint Company Secretary, Janelle O'Reilly on the number below.