

29 July 2016

Company Announcements

ASX Code: TFL

Appointment of Chief Financial Officer

TasFoods Limited (ASX: TFL) is pleased to announce the appointment of Donna Wilson as Chief Financial Officer of TasFoods Limited and its associated entities.

Donna is an experienced finance professional with over sixteen years' experience working within public practice at KPMG, an ASX listed company and statutory government authorities. Most recently, Donna worked at the executive level as the Director of Finance within a large, complex healthcare organisation.

Donna holds a Master of Business Administration and a Bachelor of Commerce and is a member of the Institute of Chartered Accountants Australia and New Zealand.

Role of director

From 1 July 2016 Roger McBain elected to transition from his role as the Executive Director of Finance. The board is delighted that he will continue in his capacity as a director of the company. The terms and conditions of Roger's directorship are currently being finalised and will be subject to a further announcement as required under Listing Rule 3.16.4.

Enquiries regarding this announcement should be referred to Jane Bennett.