

9 September 2016

Company Announcements

ASX Code: TFL

Change in Company Secretary

TasFoods Limited (ASX: TFL) is pleased to announce the appointment of Janelle O'Reilly as Company Secretary and General Counsel.

Janelle is a governance professional and lawyer with over 20 years experience. Her previous roles have included General Counsel and Company Secretary of ASX listed Ruralco Holdings Limited and Crane Group Limited. Her most recent role was General Manager Governance of Aurora Energy where she was responsible for company secretariat, legal, compliance, risk and information management.

She holds a combined degree in Law and Economics (with honours in law), is a fellow of the Governance Institute of Australia and a graduate member of the Australian Institute of Company Directors.

As a consequence of this appointment Mark Licciardo of Mertons Corporate Services, will resign as Company Secretary during the next month. The TasFoods Limited Board wishes to thank Mark and his staff and notes its appreciation of the valuable input and expertise provided during the period of Mertons tenure.

Enquiries regarding this announcement should be referred to Jane Bennett.