



ABN 62 007 157 182

29th July 2009

REGISTERED OFFICE

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Alice Cope
Adviser, Issuers (Melbourne)
ASX Markets Supervision Pty Ltd
Level 45 South Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Alice,

Re: Patties Foods Limited (the "Company")
Appendix 3X – Initial Director's Interest Notice.

We refer to your letter dated 27 July 2009 concerning the lodgement date of the Appendix 3X – Initial Director's Interest Notice for Mr Christopher Riordan, a newly appointed director to the Company.

The Company responds to each of the questions asked in your letter above and sets out the responses below:

1. Please explain why the Appendix was lodged late?

The Director, Christopher Riordan was appointed to the Board on 7 July 2009 and this appointment was not at a scheduled Board Meeting but was between two scheduled board meetings. The next Scheduled Board meeting was held on 23 July 2009, wherein it was identified that the Initial Director's Interest Notice, a 'Nil Notice', had not been completed on appointment. The Initial Directors Notice-3X, was lodged within 24 hours of this meeting. The Company Secretary is aware of the oversight in not lodging the Director's Notice at the date of the appointment.

2. What arrangements does the Company have in place with its Directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

Each Director is aware of their obligations to inform the Company Secretary immediately upon any change in their notifiable interest to ensure compliance under listing rule 3.19A. The Director, Chris Riordan, complied with his obligation under listing rule 3.19A.1 to advise the Company as part of the details supplied at his appointment. These arrangements are part of the compliance processes the Company has in place.





3. *If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B.*

The Company believes the current arrangements are adequate and are being enforced through the continuous disclosure regime the Company and its Directors have in place, and that no additional measures are required to ensure compliance with listing rule 3.19B.

The Company regrets and apologises for the relevant Director's Notice being lodged late.

Yours sincerely

A handwritten signature in black ink, appearing to read "Philip W Thomas", written over a series of horizontal lines.

**Philip W Thomas
Company Secretary**



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27 July 2009

Mr Philip Thomas
Company Secretary
Patties Foods Limited
161-169 Princes Highway
BAIRNSDALE VIC 3875

By email only

Dear Philip

Patties Foods Limited (the "Company") Appendix 3X – Initial Director's Interest Notice

We refer to the following;

1. The announcement lodged by Patties Food Limited (the "Company") with ASX Limited ("ASX") on 7 July 2009 confirming the appointment of Mr Christopher Riordan as Chairman and a Director of the Company.
2. The Appendix 3X lodged by the Company with ASX on 24 July 2009 for Mr Christopher Riordan.
3. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.

- On the date that the entity is admitted to the official list.
- On the date that a director is appointed.

The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.

3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

4. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

5. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listing rules 3.19A and 3.19B.

As the Appendix 3X indicated that the director was appointed on 7 July 2009, it appears that the Appendix 3X should have been lodged with ASX by 14 July 2009. As the Appendix 3X was lodged on 24 July 2009, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by return e-mail or by facsimile on facsimile number (03) 9614 0303. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 9.30 a.m. A.E.S.T.) on Thursday, 30 July 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

Sent electronically without signature

Alice Cope
Adviser, Issuers (Melbourne)