



ABN 62 007 157 182

REGISTERED OFFICE

Patties Foods Ltd
161-169 Princes Highway
PO Box 409
Bairnsdale Vic 3875
Telephone: 03 5150 1800
Admin fax: 03 5152 1135
Sales fax: 03 5152 1054
Freecall: 1800 650 069
Info@patties.com.au
www.patties.com.au

MENTONE OFFICE

Patties Foods Ltd
Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone Vic 3194
PO Box 115
Dingley Vic 3172
Telephone: 03 8540 9100
Fax : 03 9551 3376
Info@patties.com.au
www.patties.com.au

2 October 2009

Announcements Officer
Australian Stock Exchange Limited
South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir

Appointment of John Schmoll as an independent, non-executive director

Patties Foods Pty Ltd is pleased to announce the appointment of Mr John Schmoll as an independent, non-executive director of the company, effective immediately. John will also assume the role of chairman of the audit committee.

In announcing the appointment, Chairman, Chris Riordan, said that Mr Schmoll's broad commercial experience and specialist financial expertise make him a valuable addition to the Board.

"John brings to the Board a distinguished executive career, culminating in his role as Chief Financial Officer of Coles Myer Ltd until his retirement in 2002.

John is currently Chairman of Breville Group Ltd and, since 2005, a non-executive director and chairman of the audit committee of Oroton Group Ltd and AWB Ltd. Previously, John served as a non-executive director and chairman of the audit committee of Australian Leisure and Hospitality Group Ltd, Golden Circle Ltd and Chandler Macleod Ltd.

John has an extensive background, at both executive and non-executive levels, in the retail, distribution and consumer product sectors. We also welcome his depth of knowledge in finance, accounting, capital management, debt/equity markets, strategic planning and corporate governance."

Mr Riordan also announced the appointment of current non-executive director, Mr Curt Leonard, as Deputy Chairman of the Board.

"I know that Curt's extensive FMCG experience and background knowledge of the company will be of invaluable assistance to me", Mr Riordan said.

Yours faithfully

GREG BOURKE
Managing Director

For further information contact Greg Bourke on 0415 477 882

