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TasFoods Limited (TasFoods, ASX:TFL)

BOARD CHANGES

TasFoods Limited (**TasFoods, ASX:TFL, the Company**) announces that Mr John Murphy will step down as a Director and Chairman at the conclusion of this year's Annual General Meeting (AGM).

John has been a Director of TasFoods since June 2021 and Chairman since May 2022 and has led the business through a significant period of transformation, including reshaping the business to strengthen its foundations and provide options for growth against a backdrop of extremely challenging market conditions.

Mr Murphy said, "While not an easy decision, I feel the timing is right at this juncture as it enables a board refresh to occur for what is now a very different business shape and scope. This will position the business for the next phase of its evolution. I thank my fellow directors as well as Josh and the leadership team for all their efforts and support and look forward to working with them to ensure a smooth transition."

Further announcements as to board composition will be made as we continue our review of skillset and capability requirements to support the business into the future.

Authorised for ASX release by the Board of Directors of TasFoods Ltd (ASX:TFL).

TasFoods contact

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