

ASX Announcement: 11 August 2021

Resignation of Ms Donna Wilson as Chief Financial Officer

TasFoods announces that Ms Donna Wilson has decided to step down as Chief Financial Officer after five years with TasFoods. Donna will continue in the role until a replacement is appointed. TasFoods has commenced a search for a successor.

TasFoods Managing Director and Chief Executive Officer, Jane Bennett, thanked Donna for her valuable contribution as the foundation Chief Financial Officer of TasFoods, and in particular, her role in establishing the financial and compliance framework of the Group and completion of five acquisitions.

“Donna is a highly respected senior executive and has been an integral part of the TasFoods leadership team through a period of significant change and development.

Donna has played a key role in enhancing the company systems and finance capability to enable future growth and completed the recent equity raisings and restructuring debt facilities to provide flexibility and tenure.

I am very appreciative of everything Donna has done for TasFoods and the support she has provided me personally. On behalf of the Board and everyone at TasFoods, I thank Donna for her commitment and wish her every success for the future.”

Ms Wilson said, “My time with TasFoods has been rewarding. The senior management team has worked hard throughout the last five years to grow the company and I’m proud of what we have achieved over that time. I look forward to working with Jane and the team to ensure a smooth transition.”

Authorised for ASX release by the Board of Directors of TasFoods Ltd.

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