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**ASX Announcement:** 12 May 2025

**TasFoods Limited (TasFoods, ASX:TFL)**

## **BOARD CHANGES**

TasFoods Limited (**TasFoods, ASX: TFL, the Company**) as previously announced on 28 January 2025, John Murphy will be stepping down as Director and Chairman of the Company at the conclusion of today's Annual General Meeting.

I am pleased to announce the Board has appointed Mr Ben Swain a long-standing Director, as Acting Chairman of the Company going forward.

Ben brings significant experience, continuity and oversight to the role and a real passion for the business.

I thank Ben for all the support he has provided to me and my fellow directors and I wish him all the best for the future.

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

### **TasFoods contact**

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