



(03) 6331 6983
admin@tasfoods.com.au

tasfoods.com.au
ABN 53 084 800 902

PO Box 425,
Level 2, 93 Cimitiere St
Launceston,
TAS, 7250, Australia
ACN 084 800 902

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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

Joshua Fletcher
Chief Executive Officer
+61 3 6331 6983