



Patties Foods Ltd
ABN 62 007 157 182



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11 September 2013

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

RESIGNATION OF MANAGING DIRECTOR, MR GREG BOURKE

Please refer to the attached ASX announcement.

Yours faithfully

A handwritten signature in black ink, appearing to read "Michael Knaap". The signature is stylized and fluid.

Michael Knaap
COMPANY SECRETARY



Patties





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ASX ANNOUNCEMENT

11 September 2013

Resignation of Managing Director - Mr Greg Bourke

The Company wishes to announce the resignation of its Managing Director, Greg Bourke, effective today.

Since Greg joined Patties Foods Limited in September 2008 he has led the Company through several years of growth in challenging market conditions. Greg leaves the business in a sound position to achieve our business strategy of supporting and growing our core brands through innovative new products, marketing campaigns, improved manufacturing efficiencies and channel development.

We thank Greg for his contribution to Patties Foods Limited and wish him all the best for the future.

The Company will commence an extensive search for the position of Managing Director and while this process is underway, wishes to announce the following interim appointments:

Michael Knaap, Acting Joint CEO

Michael is the current CFO and Company Secretary. Since joining Patties Foods Limited in early 2009, he has worked across all financial, corporate governance and operational aspects of the business. In addition to his existing accountabilities, Michael will assume responsibility for the Manufacturing, Logistics, Customer Service and Human Resources functions.

Tim Peters, Acting Joint CEO

Tim is the current Head of Sales. Since joining Patties Foods Limited in early 2010, he has overseen category and channel growth through the sharing of consumer insights and the development and leveraging of strong business relationships across the Retail and Out-of-Home channels. In addition to his existing accountabilities, Tim will assume responsibility for the Marketing function, including new product development.

The Board is very confident that Michael and Tim will lead the business well until a new Managing Director is appointed.

MARK SMITH

Chairman

For further information, please contact:

Jonathan Raymond

MediaLink (03) 9663 3222 or refer to our website www.patties.com.au or www.asx.com.au (ASX : PFL)



Patties

