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27 March 2009

Company Announcements Office
Australian Stock Exchange Limited
South Tower, Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Appointment of Managing Director

The Board of directors of Patties Foods Ltd are pleased to advise that Mr Greg Bourke, who was appointed Chief Executive officer in September 2008, has been appointed as Managing Director of Patties Foods Ltd effective on 26 March 2009.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Philip Thomas", written over a light grey background.

Philip Thomas
Company Secretary

