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**9 April 2024**

## **(ASX: TFL) Date of 2024 Annual General Meeting and Closing Date for Director nominations**

In accordance with ASX Listing Rule 3.13.1, Tasfoods Limited (TFL) announces that its Annual General Meeting will be held on **Thursday 30 May 2024** commencing at 11am. This year the meeting will be held virtually.

The closing date for receipt of a nomination for election of a person as a Director is **17 April 2024**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in April 2024.

Authorised for ASX Release by the Board of Directors of TasFoods Limited.

Enquiries:  
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Chief Executive Officer