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# TasFOODS LTD

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ABN 53 084 800 902 ACN 084 800 902

29 March 2018

## **TasFoods Limited – Date of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.1, TasFoods Limited (**TFL**) announces that its Annual General Meeting will be held on Monday 21 May 2018 commencing at 11 am at the Hotel Grand Chancellor Launceston, 29 Cameron Street, Launceston, Tasmania. It will also be webcast.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided to shareholders in April 2018.

## **Enquiries**

Janelle O'Reilly  
Company Secretary  
TasFoods Limited

