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# TasFOODS LTD

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10 March 2020

## TasFoods Limited – Date of 2020 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 28 May, 2020 commencing at 11 am at Hotel Grand Chancellor Launceston, Tasmania.

The closing date for receipt of a nomination for election of a person as a Director is **15 April 2020**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in April 2020.

This announcement has been authorised for release to the ASX by Shane Noble, the Executive Chair of the Board.

## Enquiries

Janelle O'Reilly  
Company Secretary  
TasFoods Limited

