

ASX Announcement: 4 September 2019

Expiry of Share Options and Lapse of Performance Rights

TasFoods Limited (ASX:TFL) discloses that:

- 18.5M share options expired on 3 September 2019 without being exercised;
- 3,829,346 performance rights will lapse on 12 September 2019.

The details of these options and performance rights were previously provided in the Annual Report and Appendix 3Bs.

Current Directors whose options have changed will lodge an updated Appendix 3Y reflecting the expiry.

Janelle O'Reilly
Company Secretary

