



**Tassal Group Limited**  
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Tassal Operations Pty. Ltd.  
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De Costi Seafoods Pty Ltd  
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21 February 2019

The Manager Listings  
ASX Market Announcements  
Australian Securities Exchange  
Level 4  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**Via e-lodgement**

**Tassal Group Limited (Tassal) –Executive Director share trading update**

Today, Tassal notified the market of the sale of 200,000 shares by Mr Mark Ryan (Tassal – Managing Director and CEO). Mr. Ryan acquired these shares pursuant to the Company’s 2010 and 2011 Long Term Incentive Plans.

The on-market sale was transacted at an average price of \$4.822 per share.

Following the sale Mr. Ryan will continue to control 160,378 Tassal shares.

The sale was undertaken to enable Mr. Ryan to balance his personal financial position and finalise a payment of income tax with respect to a previous issue of Tassal shares to him.

Mr. Ryan has confirmed he currently has no intention to sell any further Tassal shares.

Mr. Ryan remains committed to his role as Managing Director and CEO of Tassal and looks forward to participating in Tassal’s future growth.

Yours sincerely

**Monika Maedler**  
Company Secretary  
Tassal Group Limited

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