
TasFOODS LTD

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ASX ANNOUNCEMENT

9 July 2020

TasFoods Limited – Legal Claim and resignation of Mr Shane Noble

TasFoods Limited (**TasFoods**) provides the following information on a recent legal matter and Director resignation.

Mr Shane Noble, previous Chair of the Company has lodged an application at the Fair Work Commission which alleges contraventions of the Fair Work Act against the Company and some of its Directors, namely Mr Beard, Mr McBain and Ms Bennett.

Mr Noble is alleging that he was engaged as an employee of the Company in 2018, and adverse action was taken against him by the Company and the named Directors when they determined that he should cease to be the Chair of the Company on 4 June 2020. His claim is for an unspecified amount in compensation plus damages for non-economic loss.

The Company and named Directors strenuously deny the claims, and are defending the proceedings.

Further, TasFoods announces that Mr Noble, resigned from his position as Non-Executive Director, effective immediately as of last night. TasFoods thanks him for his contribution over the last 2.5 years and in particular, his role in managing the acquisition of Betta Milk.

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

Janelle O'Reilly
Company Secretary
TasFoods Limited



The **TASMANIAN FOOD CO**