
TASFOODS LTD

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4 June 2020

(ASX:TFL) New Director Appointments and Change of Chair

TasFoods is pleased to announce the appointment of two new Non-Executive Directors, Craig Treasure and Ben Swain.

Craig Treasure

Craig has had over 35 years experience in business and property development. His most recent executive role was as CEO and Managing Director of ASX listed Villa World Limited (VLW). He is an experienced ASX Director and has had many roles in private and public sectors as a business owner and director.

Craig was nominated by substantial shareholder CVC Limited but will be an independent director.

Ben Swain

Ben is a partner of Tasmanian law firm Murdoch Clarke. His practice areas include corporate advice, transactional mergers and acquisitions, real property and private client matters. Ben is a director of various Pty Ltd companies and trusts including the Elsie Cameron Foundation which has investment in entities including TasFoods Limited.

Ben was nominated by substantial shareholder Jan Cameron.

Both Directors will stand for election at TasFoods Limited's Annual General Meeting to be held on **23 July 2020**.

The Board also resolved to appoint Craig Treasure as its Non-Executive Chair effective from the close of its meeting today.

Mr Shane Noble will continue to serve as a Non-Executive Director of the Company. TasFoods thanks Shane for his contribution over the last 2 years and, in particular, his role in managing the acquisition of Betta Milk.

Authorised by the Board of TasFoods Limited.

Enquiries

Janelle O'Reilly
Company Secretary

