



Patties Foods Ltd
ABN 62 007 157 182



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18 September 2014

Announcements Officer
Company Announcements Platform
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

PATTIES FOODS LTD – RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

We announce that Clinton Orr has been appointed company secretary of Patties Foods Ltd (PFL) with effect from 18 September 2014. Clinton has held the position of Legal Counsel at PFL since 30 January 2012.

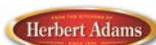
Clinton's appointment follows the resignation of Michael Knaap as company secretary with effect from 18 September 2014. Michael held the position of company secretary since 29 February 2012 and has also held the position of Chief Financial Officer since 16 February 2009. Michael continues to serve as Chief Financial Officer of PFL.

Yours faithfully

MARK G SMITH
Chairman



Patties



Nanna's

