



MARKET RELEASE

23 May 2016

TasFoods Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of TasFoods Limited (the “Company”) will be suspended from quotation immediately following the receipt of shareholder approval for the Company to change its nature of activities via the Nichols Poultry acquisition as disclosed in the notice of meeting, pursuant to listing rules 11.1.2 and 11.1.3.

In accordance with ASX’s requirements for compliance with Chapter 11 of the Listing Rules, the Company’s securities will remain suspended until the Company has complied with Chapters 1 and 2 of the Listing Rules.

Security Code: TFL

Kobe Li

SENIOR ADVISER, LISTINGS COMPLIANCE (MELBOURNE)