

26 May 2016

By ASX Online

ASX Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Appointment of Auditor

TasFoods Limited (**Company**) wishes to announce that PricewaterhouseCoopers, having consented to act, have been appointed as the Company's auditor. This appointment follows a request from BDO East Coast Partnership, to resign as auditor of the Company and consent by the Australian Securities and Investments Commission to this request.

PricewaterhouseCoopers appointment was confirmed by shareholders who voted in favour of the resolution at the Annual General Meeting of the Company held 23 May 2016.

Matthew Rowe
Company Secretary