

30 November 2016

Company Announcements

ASX Code: TFL

Voluntary escrow arrangements – conditions satisfied

In accordance with ASX Listing Rule 3.10A, TasFoods Limited advises that the following shares subject to voluntary escrow arrangements at the time of issue will be released from escrow on 15 December 2016:

· Nichols Investments Pty Ltd as trustee for the R & J N Family Trust: **8 million ordinary fully paid shares**

Under the terms of the voluntary escrow deed, these shares were subject to voluntary escrow for 6 months from 15 June 2016 when TasFoods Limited issued them in part satisfaction of the consideration for the Nichols Poultry acquisition.

This condition will be satisfied on 15 December 2016 and accordingly these shares will be released from escrow and may be dealt with from that day.

Enquiries

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Company Secretary