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ABN 53 084 800 902 ACN 084 800 902

15 March 2017

## TasFoods Limited - Date of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, TasFoods Limited (TFL) announces that its Annual General Meeting will be held on Wednesday 24 May 2017 commencing at 11 am at a venue in Launceston, Tasmania to be advised.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided to shareholders in April 2017.

## **Enquiries**

Janelle O'Reilly Company Secretary TasFoods Limited







