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# TasFOODS LTD

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## By ASX Online

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

13 March 2018

### (ASX:TFL) Director Appointment and Resignation

TasFoods is pleased to announce the appointment of Alexander (Sandy) Beard as a Non-Executive Director. Sandy is CEO of CVC Limited and has extensive experience in a broad range of businesses with particular expertise in food manufacturing. CVC Limited is a substantial shareholder of TasFoods and currently holds 13,348,795 shares in the Company.

Sandy is an experienced Board Director and has played important roles in delivering value to shareholders over the past 20 years across a broad spectrum of industries and stages of company growth.

TasFoods Limited also announces that Tony Robinson has resigned from the Board to focus on his other roles.

Tony has been a long standing member of the TasFoods Board since May 2014 and was Chair of the Company for the majority of 2017. Tony oversaw the acquisition of Pyengana Dairy and the most recent capital raising and has played a key role in the foundation of the Company.

TasFoods would like to thank Tony for his contribution and commitment over the last 4 years and wishes him well.

**Shane Noble**  
Executive Chair

