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ABN 53 084 800 902 ACN 084 800 902

29 March 2019

## TasFoods Limited - Date of 2018 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 Thursday 23 May, 2019 commencing at 11 am at Hotel Grand Chancellor Launceston, Tasmania.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in April 2019.

## **Enquiries**

Janelle O'Reilly Company Secretary TasFoods Limited









