

5 March 2021

TasFoods Limited – Date of 2021 Annual General Meeting and Closing Date for Director nominations

In accordance with ASX Listing Rule 3.13.1, TasFoods Limited (TFL) announces that its Annual General Meeting will be held on **Thursday 20 May, 2021** commencing at 11 am at Hotel Grand Chancellor Launceston, Tasmania.

The closing date for receipt of a nomination for election of a person as a Director is **8 April 2021**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in April 2021.

This announcement has been authorised for release to the ASX by Craig Treasure, the Chair of the Board.

Enquiries

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Company Secretary
TasFoods Limited