

12 April 2021

(ASX:TFL) Appointment of Company Secretary

TasFoods is pleased to announce that Ms Marta Button has been appointed Company Secretary, commencing 12 April 2021. Ms Button is an experienced governance, investor relations and financial strategy professional, with over 15 years' experience in ASX listed organisations. Ms Button holds a Masters in Applied Finance and is a Chartered Secretary. She is currently the Company Secretary for a number of Not-For-Profit Organisations.

TasFoods thanks Ms Janelle O'Reilly for her contribution, as Company Secretary, over the last 4.5 years, and in particular, her role in establishing the governance and legal framework of the Group and advising the Board on corporate governance matters.

Ms O'Reilly will remain TasFoods General Counsel.

Commenting on Ms O'Reilly's time as Company Secretary, Chairman Craig Treasure said, "On behalf of the Board, I wish to sincerely thank Janelle for her passionate commitment and contribution to TasFoods Board over many years. Her extensive knowledge of the Group will continue to be leveraged as she provides us with legal advice in her role as General Counsel."

Authorised for ASX release by the Chair of TasFoods Limited.

Enquiries

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Managing Director and CEO
TasFoods Limited