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26 November 2021

(ASX:TFL) Appointment of Company Secretary

TasFoods is pleased to announce that Ms Shona Croucher, TasFoods' Chief Financial Officer, has been appointed Company Secretary, commencing 26 November 2021.

TasFoods thanks Ms Marta Button for her contribution as Company Secretary over the course of the year. Marta will continue to support the company secretarial function.

Authorised for ASX Release by the Board of Directors of TasFoods Limited.

Enquiries:

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Chief Executive Officer

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