

12 March 2025

(ASX: TFL) Date of 2025 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 **Monday 12 May 2025** commencing at 11am. This meeting will be held virtually.

The closing date for receipt of a nomination for election of a person as a Director is **19 March 2025**.

Shareholders will be provided with further details regarding the Annual General Meeting in a separate Notice of Meeting which will be provided in early April 2025.

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

Enquiries:
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Chief Executive Officer