

ASX Announcement: 14 March 2025

TasFoods Limited (TasFoods, ASX:TFL)

TasFoods Limited Board Renewal

The Chairman John Murphy, of TasFoods Limited (**TasFoods, ASX:TFL, the Company**) today is pleased to announce the appointment of Joshua Fletcher, TasFoods Chief Executive Officer (CEO) as Executive Director and Greg Stones as Non-Executive director of TasFoods, effective 14 March 2025.

Joshua Fletcher

Josh has been CEO of TasFoods since March 2024 and prior to this was Chief Financial Officer and Company Secretary for 12 months and over all this time has been integral working with the board to implement significant strategic and operational changes within the Company.

Josh is a proud Tasmanian and is an experienced corporate professional in agriculture, farming and manufacturing businesses and has held numerous commercial and financial roles over his career in Tasmania and Victoria. He is a highly capable leader and operator and has the passion and enthusiasm to bring to the broader board role.

Greg Stones

Greg has over 35 years' experience across the Australian Food and Beverage Industry, building a strong career with focus on improving operational effectiveness within supply chains through value creation, driving change and transformation, implementation of management systems, employee engagement and the elimination of waste. Greg has held a number of senior leadership roles for Lion Nathan Australia and Lion Dairy and Drinks as well as start-up businesses and has served on the boards of a number of private entities.

Mr Murphy said, "My fellow directors and I are delighted Joshua and Greg have accepted our invitation to join the board, as they bring relevant experience and complimentary skills and I look forward to the significant insights they will bring to take TasFoods to the next phase".

Both directors will stand for election at TasFoods Limited 2025 Annual General Meeting.

John O'Hara

Following the appointments of Josh Flecher and Greg Stones, and the significant milestones achieved to streamline and simplify the business over the last 4 years John has made the decision to retire from the board at the conclusion of this year's Annual General Meeting.

John has played a significant role not only on the board but as Chairman of the Remuneration and Nomination Committee supporting the management team build capability and systems to enable the business.

Mr Murphy said, "John has provided excellent counsel and guidance to the board and management



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and been a very active contributor to build a growth orientated business, strong governance and developing brands that resonate with consumers. The board and management thank John for his contribution to TasFoods foundation and his commitment over the last 4 year. We wish him all the best for the future”.

Authorised for ASX release by the Board of Directors of TasFoods Ltd (ASX:TFL).

TasFoods contact

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