

ASX Announcement: 18 June 2025

TasFoods Limited (TasFoods, ASX:TFL)

TasFoods Limited Board Renewal

The Chairman Ben Swain, of TasFoods Limited (**TasFoods, ASX:TFL, the Company**) today is pleased to announce the appointment of Paul Jenz, as Non-Executive Director, effective 19 June 2025.

Paul Jenz

Paul has over 25 years experience in developing and financing Primary Industries, Agribusiness and Life Sciences in Australia and Asia. He initially spent 10 years with CRA/Rio Tinto in business and project development. Paul moved to corporate broking with Citibank, Austock, PhillipCapital and is a founding director of PAC Partners.

He is the Executive Chairman of AgFood Fund, which is an unlisted unit trust based in Melbourne that invests in emerging unlisted and listed companies across the agribusiness and food supply chain. The AgFood Fund is a substantial shareholder in the Company. Paul is also a non-executive director at Agribusiness Australia.

Paul is highly recommended with a proven track record of leadership, commercial analysis and investment in the agribusiness and food sectors.

Mr Swain said, "My fellow directors and I are delighted Paul has accepted our invitation to join the board, he brings relevant skills and experience to TasFoods and I look forward to the significant contributions Paul will make to the Company".

Mr Jenz said, "I'm pleased to join the Board of the Company as a Non-Executive Director. I look forward to working with the board, management and stakeholders to support the company's strategy and value creation. After a number of years of involvement with the Company via our shareholding, I remain excited by the long term possibilities with authentic artisanal food/beverage/pet brands, and related opportunities in Tasmania and across Australasia."

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

TasFoods contact

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