



24 July 2014

The Manager Listings
ASX Market Announcements
Australian Securities Exchange
Level 4
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Via e-lodgement

Tassal Group Limited (TGR) –Change in Registered Office

Please be advised that as from Monday 28 July 2014, the registered office of Tassal Group Limited will be Level 9, Marine Board Building, 1 Franklin Wharf, Hobart 7000.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Monika Maedler".

Monika Maedler
Company Secretary
Tassal Group Limited

Tassal Group Limited. ABN 15 106 067 270. Tassal Operations Pty Ltd. ABN 38 106 324 127
All correspondence to: GPO Box 1645 Hobart Tasmania Australia 7001 E: tassal@tassal.com.au www.tassal.com.au

Hobart: 2 Salamanca Square, Battery Point, Tasmania 7004
Melbourne: 344 High Street, Kew, Victoria 3101
Huonville: 20 Glen Road, Huonville, Tasmania 7109

P: 1300 66 0491
P: 1300 66 4731
P: 1300 66 4251

F: 1300 88 0179
F: 1300 88 1429
F: 1300 88 0239

