



25 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) –Resignation of Non-Executive Director**

Tassal Group Limited announces the resignation of Mr. Ng Joo Thieng as a director of Tassal Group Limited due to Mr. Ng' s heavy workload and other ongoing commitments. As a consequence, Mr. Ng Joo Siang ceases to hold office as an alternate director.

Mr. McCallum, Chairman of Tassal Group Limited, wishes to thank Mr. Ng Joo Thieng and the Pacific Andes Group for their respective contributions and wishes both Mr Ng and the Pacific Andes Group well in their future endeavours. The Pacific Andes Group has maintained a 4.64% shareholding in the Company.

Yours faithfully,

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

Monika Maedler  
Company Secretary  
Tassal Group Limited

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