



Tassal Group Limited
ABN 15 106 067 270
Tassal Operations Pty. Ltd.
ABN 38 106 324 127
De Costi Seafoods Pty Ltd
ABN 81 606 307 804
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9 September 2015

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) –Appointment of Non – Executive Director

Tassal Group Limited is pleased to announce the appointment of Ms Raelene Murphy as a Non-Executive Director of the Company.

Raelene has a proven track record in financial and operational turnaround both as an advisor and as CEO/CFO across a number of industry sectors in the private and public arena. Her industry experience includes senior roles locally and internationally with Mars Inc. in planning, finance and supply chain management and as a CEO of the Delta Group. Raelene's advisory career has been with PriceWaterhouseCoopers and as a Partner of a mid-tier national accounting firm where she led the Turnaround practice.

Raelene is also a Director of publically listed Bega Cheese Limited and EVZ Limited and not for profit DOXA which provides support for disadvantaged youth in furthering their education and entering the work force.

Yours sincerely

Monika Maedler
Company Secretary
Tassal Group Limited

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