



5 March 2020

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

**Tassal Group Limited**  
ABN 15 106 067 270  
Tassal Operations Pty Ltd  
ABN 38 106 324 127  
De Costi Seafoods  
ABN 81 606 307 804  
GPO Box 1645  
Hobart, TAS 7001  
tassal@tassal.com.au

[www.tassalgroup.com.au](http://www.tassalgroup.com.au)

**Via e-lodgement**

**Tassal appoints a Non -Executive Director**

Tassal Group Limited wishes to announce the appointment of Mr. Richard Haire as a Non - Executive Director.

Mr. Haire has more than 29 years' experience in local and international agribusiness industries, including 27 years in commodity trading and banking.

Richard is currently a Non-Executive director of Bank of Queensland.

Mr. Haire is also the Chair of the Cotton Research and Development Corporation, Reef Corporate Services Limited and Endeavour Foundation.

He also serves as a Non-Executive Director of BEC Stockfeed Solutions Pty Ltd. Mr. Haire is a former Director of Open Country Dairy (NZ) and New Zealand Farming Systems Uruguay.

Richard holds a Bachelor of Economics from the University of New England, a Diploma in Corporate Management from the University of Sydney and a Company Directors Diploma.

Authorised by the Board -

Monika Maedler

Company Secretary

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**HUONVILLE**

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Huonville, Tasmania 7109  
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Facsimile 1300 88 0239

**SYDNEY (De Costi Seafoods)**

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Lidcombe, NSW 2141  
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