

29 May 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
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tassal@tassal.com.au

Via e-lodgement

Tassal Group appoints a Non -Executive Director

www.tassalgroup.com.au

Tassal Group Limited wishes to announce the appointment of Mr. James Fazzino as a Non – Executive Director.

In welcoming Mr Fazzino’s appointment Mr McCallum, Chairman of Tassal Group, said

“This is an exciting time at Tassal Group, with our continual growth in salmon operations, as well as our move into North Queensland with our prawn farming operations.”

“With James’ extensive national and international business experience, the Board is looking forward to James’ contribution and input, in continuing Tassal Group’s strategic growth and diversification.”

Mr Fazzino held senior executive roles with Incitec Pivot Limited in the period 2003 to 2017 including being its Managing Director and Chief Executive Officer from 2009 to 2017.

James is currently a director of APA group and Rabobank Australia Limited. He is also the Chair of Implant Solutions Pty Limited (Osteon Medical) and Manufacturing Australia.

James holds a Bachelor of Economics (Honours) and is a fellow of CPA Australia.

Authorised by the Board.

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

Monika Maedler

Company Secretary

monika.maedler@tassal.com.au

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