TASSAL GROUP LIMITED
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27 October 2021

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

Via e-lodgement

Tassal – Appointment of Non – Executive Director

Mr. James Fazzino, incoming Chair of Tassal Group Limited, wishes to announce the appointment of Ms. Kathy Parsons to the Board effective 29 October 2021. Kathy will also join the Audit Committee and the Remuneration Committee.

Kathy is a former senior assurance partner with Ernst & Young.

Kathy brings contemporary financial expertise to the Board, as well as broad global experience in business. She has a passion for the challenge of sustainably feeding the world in a net zero environment and the role that Tassal can play.

Kathy is a Non - Executive Director of McMillan Shakespeare and is also their Chair of the Audit, Risk and Compliance Committee.

Kathy holds a Bachelor of Commerce, Accounting - Merit, from the University of New South Wales.

By Authority of the Board

Monika Maedler
Company Secretary

About Tassal

Tassal Group Limited (ASX: TGR) is a vertically integrated salmon and prawn grower; and salmon, prawn and seafood processor, seller and marketer. The Company produces and sells premium salmon, prawn and seafood products for both the Australian domestic and export markets. Tassal grows delicious, fresh and healthy Atlantic Salmon and Australian Tiger Prawns, and through its De Costi Seafood business sources and processes a wide range of seafood. Tassal is committed to taking a leadership role in sustainability in aquaculture and seafood sourcing. The Company employs over 1,700 people. Visit www.tassal.com.au for more information.

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