

30 September 2008

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

Via e-lodgement

Dear Sir

Tassal Group Limited (TGR): Market Release
Non-Executive Director Changes

Appointment:

Tassal Group Limited is pleased to announce the appointment of Mr David William Robinson as a Non-Executive Director of the Company.

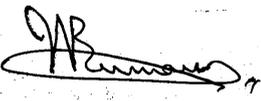
Mr Robinson has 30 years experience in irrigated and broad acre farming in NSW as well as horticulture interests in Queensland. Mr Robinson is Deputy Chairman of Cotton Australia Limited, Chairman of Australian Food & Fibre Limited and has been a Non-executive Director of Webster Limited since June 2005 and Non-executive Chairman since August 2007.

Resignation:

Mr Charles Bright has resigned as a Non-Executive Director of the Company effective today.

Please release this information to the market.

Yours faithfully



Nick Burrows
Company Secretary
Tassal Group Limited