



Tassal Operations Pty Ltd
ACN 106 324 127
ABN 58 106 324 127



All Correspondence to
GPO Box 1645
Hobart Tasmania Australia 7001

E-Mail: tassal@tassal.com.au
Web Site: www.tassal.com.au

21st December, 2005

The Manager
Companies Announcement Section
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via lodgement

Dear Sir / Madam,

Tassal Group Limited

The Board of Tassal Group Limited (the "Company") is pleased to announce that Mr Mark Ryan, the Company's Chief Executive Officer, has today also been appointed to the Board as Managing Director of the Company.

Nick Burrows
Company Secretary
Tassal Group Limited

Huonville, 191 Glen Road, Huonville 7109
1300 66 4251 1300 88 0259
Sydney, 4/418 Leda Business Centre, 30 - 40 Harcourt Pde, Rosebery, 2018
1300 66 4371 1300 88 0379
Melbourne, 17838 High St., Keilor, Vic., 3010
1300 66 4751 1300 88 1429
Mornington, 100 Mornington Road, Mornington 7018
1300 66 0491 1300 88 0179
Dover Processing, Narrows Road, Dover 7117
1300 66 2481 1300 88 1309

Husia Marine Ops, Police Point Rd, Sorens Bay 7109
1300 66 2491 1300 88 1479
Tasman Marine Ops, Badges Cove, Nubeena 7184
1300 66 2671 1300 88 1939
Bruny Island Ops, Rose Banks, Bruny Island 7150
1300 66 2641 1300 88 1659
Macquarie Harbour Ops, C/- Post Office, Strahan 7468
1300 66 5581 1300 88 4509
Hatchery Operations, Westsya, Westerway 7140
1300 66 3701 1300 88 4179