



17 November 2009

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

**Via e-lodgement**

**TASSAL GROUP LIMITED:**  
**COMPANY SECRETARY & CHIEF FINANCIAL OFFICER**

Tassal Group Limited ("Tassal") announces the resignation of its Company Secretary and Chief Financial Officer, Mr Nick Burrows, who has decided to leave Tassal to pursue other interests. Nick finishes his employ with Tassal on 18 December 2009.

Andrew Creswell, the Company's General Manager Finance has been promoted to the position of Chief Financial Officer of Tassal. Andrew has a Bachelor of Commerce and is a Certified Practising Accountant. Andrew has worked with Tassal for the last 16 years and has a significant amount of experience to underpin his appointment as Chief Financial Officer.

Tassal has commenced the recruitment process for a joint Company Secretary and General Counsel. Tassal will work to ensure that there is a seamless transition of the Company Secretarial function.

The Board thanks Mr Burrows for his contribution to Tassal and wishes him well in his future endeavours. Nick has been instrumental in the current success of Tassal.

For any further questions, please contact Mark Ryan on 0414 729 101.

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**Managing Director & CEO**  
**Tassal Group Limited**  
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