

27 February 2007

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
Appointment of Non-Executive Director.

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

Mr Groves has considerable public company experience, particularly in financial and capital structuring, and is currently also a Director of Graincorp Limited, Equity Trustees Limited and a number of private companies.

Mr Groves is a Chartered Accountant and brings strong financial credentials and skills to the Company.

Please release this information to the market.

Yours faithfully



Nick Burrows
Company Secretary
Tassal Group Limited

Tassal Group Limited. Tassal Operations Pty Ltd. ACN 106 324 127 ABN 38 106 324 127

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