



18 December 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:
General Counsel & Company Secretary

Tassal Group Limited ("Tassal") announces the commencement of Peter Jones as its General Counsel & Company Secretary. Peter's appointment as Company Secretary is effective today – and pursuant to ASX Listing Rule 12.6, he will be the person responsible for communication with the ASX in relation to listing rule matters.

Peter has had a distinguished 25 year legal career with Allens Arthur Robinson, Sydney, with 14 years as a partner. Peter's career has spanned the full range of legal practice, from complex transactional matters in mergers and acquisitions, equity capital markets, and banking and finance areas to risk management, company secretarial and compliance advice. Peter was also a key member of Allens Arthur Robinson's management team for 3 years, being responsible for the firm's human resources.

The General Counsel position is new for Tassal – and Peter brings with him significant legal, corporate and commercial experience to Tassal to underpin this role.

Tassal also announces the departure of Craig Barling as Chief of Strategy & Planning. Following Craig's departure, Peter will also have a role to play with Investor Relations, together with Andrew Creswell as Chief Financial Officer.

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

Mark A. Ryan
Managing Director & CEO
Tassal Group Limited
0414 729 101
Email: mark.ryan@tassal.com.au

Tassal Group Limited. Tassal Operations Pty Ltd. ACN 106 324 127 ABN 38 106 324 127
All correspondence to: GPO Box 1645 Hobart Tasmania Australia 7001 E: tassal@tassal.com.au www.tassal.com.au

Hobart: 2 Salamanca Square, Hobart, Tasmania 7000
Melbourne: 344 High Street, Kew, Victoria 3101
Huonville: 20 Glen Road, Huonville, Tasmania 7109

P: 1300 66 0491
P: 1300 66 4731
P: 1300 66 4251

F: 1300 88 0179
F: 1300 88 1429
F: 1300 88 0239



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