

24th May, 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):
Retirement of Director – Mr Maurice Van Ryn

Tassal Group Limited advises the retirement of Mr Maurice Van Ryn from the Board of Directors.

The Company thanks Mr Van Ryn for his significant contribution to the Board and as Chairman of the Board Audit and Risk Committee since the Company's listing in 2003.

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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