



Tassal Operations Pty Ltd
ACN 106 524 127
ABN 58 106 524 127

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27th June 2005

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

Via eldgement

Dear Sir / Madam

Tassal Group Limited:
Appointment of Chairman

Tassal Group Limited advises the election of Mr Allan McCallum to replace Mr David Williams as Chairman of Tassal Group Limited.

Mr McCallum is also Deputy Chairman of Graincorp Limited, a Director of Incitec Pivot Limited, and a Director of Medical Developments International Limited. As a Director he brings strong discipline and experience to the Tassal Aquatas merger, particularly due to his merger and acquisition experience in Graincorp and Pivot. Moreover, he has prior industry experience because Pivot owned a large aquaculture feed business and a Barramundi farm in the Northern Territory.

Mr McCallum said he was "excited about the future of the Tassal business which has grown from an enterprise value of \$42.5 million in November 2003 to an enterprise value of circa \$145 million today. Part of this uplift in value can be explained by the industry solution that was put in place with the recent Aquatas purchase. In addition, the Board has underpinned this stronger business with a stronger management team, especially with the recent arrival of Mark Asman, General Manager - Marine Operations, from Canada and Dale Williams, General Manager - Domestic and Export Markets, from Lactos Pty Ltd".

Nick Burrows
Company Secretary
Tassal Group Limited
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	<i>Telephone</i>	<i>Facsimile</i>		<i>Telephone</i>	<i>Facsimile</i>
Huonville, 191 Glen Road, Huonville 7109	1300 66 4251	1300 88 0239	Huon Marine Ops, Polica Point Rd, Scares Bay 7109	1300 66 2491	1300 88 1479
Sydney, 4 / 418 Leda Business Centre, 50 - 40 Harcourt Pde, Rosebery, 2018	1300 66 4571	1300 88 0579	Tasman Marine Ops, Badgers Cove, Nubeena 7184	1300 66 2671	1300 88 1939
Melbourne, 17828 High St., Keen, Vic., 3101	1300 66 4751	1300 88 1479	Briny Island Ops, Rose Banks, Briny Island 7350	1300 66 2641	1300 88 1659
Mornington, 100 Mornington Road, Mornington 7018	1300 66 0491	1300 88 0179	Macquarie Harbour Ops, C/- Post Office, Strahan 7468	1300 66 3381	1300 88 4509
Dover Processing, Narroos Road, Dover 7117	1300 66 2481	1300 88 1309	Hatchery Operations Westlyn, Westerway 7140	1300 66 3701	1300 88 4179