



Tassal Operations Pty Ltd
ACN 106 324 127
ABN 58 106 324 127

All Correspondence to
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Web Site: www.tassal.com.au

21st December, 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

The Board of Tassal Group Limited (the "Company") is pleased to announce that Mr Mark Ryan, the Company's Chief Executive Officer, has today also been appointed to the Board as Managing Director of the Company.

Nick Burrows
Company Secretary
Tassal Group Limited

	<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, Police Point Rd, Sarges Bay 7109	1500 66 2491	1300 88 1479
Sydney, 4 / 418 Leda Business Centre, 30 - 40 Harcourt Pde, Rosebery, 2018	1300 66 4371	1300 88 0379	Tasman Marine Ops, Badgers Cove, Nabesna 7184	1500 66 2671	1300 88 1939
Melbourne, 17828 High St., Kew, Vic., 3101	1300 66 4731	1300 88 1429	Brny Island Ops, Rote Banks, Brny Island 7150	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	1500 66 3581	1300 88 4509
Dover Processing, Narrows Road, Dover 7117	1300 66 2481	1300 88 1309	Hatchery Operations, Westlyn, Westerway 7140	1500 66 3701	1300 88 4179