



30 November 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:**  
**Chief of Strategy & Planning**

Tassal Group Limited ("Tassal") announces the commencement of its Chief of Strategy & Planning, Mr Craig Barling. Craig commenced his employment with Tassal today.

Craig has had a distinguished 13 year career with Deloitte, with the past 5 years as Partner leading the Tasmanian Corporate Finance and Audit practice. He has vast experience in reviewing, implementing and overseeing complex finance functions and he has performed key roles in major transactions including several capital raisings, mergers, acquisitions and divestments. Craig has worked on significant assignments in Melbourne, Sydney, Canada, USA, Europe, Singapore, China and other parts of Asia.

Craig will focus on Strategic Planning, Investor Relations, Production Planning and Information Technology upfront – and will provide an ability for Tassal to have an alternate Company Secretary. Tassal has commenced the recruitment process for a joint Company Secretary and General Counsel. The addition of Craig will ensure that there is a seamless transition of the Company Secretarial function.

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

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**Managing Director & CEO**  
**Tassal Group Limited**  
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