

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **TASSAL GROUP LIMITED**
ACN/ARSN **106 067 270**

1. Details of substantial holder (1)

Name **AustralianSuper Pty Ltd**
ACN/ARSN (if applicable) **006 457 987**

The holder ceased to be a substantial holder on **31 / 01 / 2017**
The previous notice was given to the company on **01 / 12 / 2016**
The previous notice was dated **01 / 12 / 2016**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
REFER ATTACHED					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AUSTRALIANSUPER PTY LTD	LEVEL 33, 50 LONSDALE STREET MELBOURNE VIC 3000

Signature

print name **Michelle Fredericks** capacity **Analyst**

sign here **date 03/02/2017**

Security Name	Security Code	Trade Description	Trade Date	Settlement Date		Units	Price
TASSAL GROUP LTD	6710701	OS-SAL	7/12/2016	9/12/2016	-	3,160	3.97
TASSAL GROUP LTD	6710701	OS-SAL	9/12/2016	13/12/2016	-	2,039	3.98
TASSAL GROUP LTD	6710701	OS-SAL	13/12/2016	15/12/2016	-	400	4.04
TASSAL GROUP LTD	6710701	OS-SAL	15/12/2016	19/12/2016	-	10,529	4.01
TASSAL GROUP LTD	6710701	OS-PUR	15/12/2016	19/12/2016		1,000	4.03
TASSAL GROUP LTD	6710701	OS-SAL	16/12/2016	20/12/2016	-	407	4.02
TASSAL GROUP LTD	6710701	OS-PUR	19/12/2016	21/12/2016		5,240	4.01
TASSAL GROUP LTD	6710701	OS-PUR	20/12/2016	22/12/2016		740	4.02
TASSAL GROUP LTD	6710701	OS-SAL	23/12/2016	29/12/2016	-	4,850	4.05
TASSAL GROUP LTD	6710701	OS-SAL	28/12/2016	30/12/2016	-	950	4.10
TASSAL GROUP LTD	6710701	OS-PUR	29/12/2016	3/01/2017		1,115	4.12
TASSAL GROUP LTD	6710701	OS-SAL	30/12/2016	4/01/2017	-	1,000	4.13
TASSAL GROUP LTD	6710701	OS-PUR	3/01/2017	5/01/2017		1,196	4.18
TASSAL GROUP LTD	6710701	OS-PUR	9/01/2017	11/01/2017		2,000	4.20
TASSAL GROUP LTD	6710701	OS-SAL	17/01/2017	19/01/2017	-	1,250	4.21
TASSAL GROUP LTD	6710701	OS-SAL	20/01/2017	24/01/2017	-	1,850	4.07
TASSAL GROUP LTD	6710701	OS-PUR	25/01/2017	30/01/2017		900	4.45
TASSAL GROUP LTD	6710701	OS-SAL	27/01/2017	31/01/2017	-	3,451	4.75
TASSAL GROUP LTD	6710701	OS-SAL	30/01/2017	1/02/2017	-	1,250	4.72
TASSAL GROUP LTD	6710701	OS-SAL	31/01/2017	2/02/2017	-	615,079	4.62
