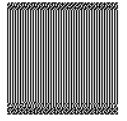




Tassal Operations Pty Ltd  
ACN 106324 127  
ABN 58 106 324 127



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8<sup>th</sup> September 2004

Australian Stock Exchange Limited  
Companies Announcement Office.

**Change of Registered Office**

Tassal Group Limited ("Tassal Group") advises that we have changed our Registered Office effective immediately as follows:

**FROM:**

5 Franklin Wharf  
Hobart,  
Tasmania, 7000.

**TO:**

191 Glen Road  
Huonville,  
Tasmania 7109.

Phone, fax and email details remain currently unchanged.

N. J. Burrows  
Company Secretary

	<i>Telephone</i>	<i>Facsimile</i>		<i>Telephone</i>	<i>Facsimile</i>
Hobart, 5 Franklin Wharf, Hobart 7000	05 6211 9611	03 6224 0573	Dover Marine Ops, Narrows Road, Dover 7117	05 6288 1418	05 6288 1479
Sydney, 474/8 Leda Business Centre, 33 - 40 Harcourt Pde, Rosebery, 2018	02 9243 3211	02 9337 5598	Hoon Marine Ops, Police Point Rd, Sugar Bay 7109	05 6262 9600	05 6297 6717
Melbourne, 17828 High St., Kew, Vic., 3101	05 9551 6822	02 9851 6855	Tasman Marine Ops, Belgiers Cove, Huonville 7109	03 6250 2448	05 6250 2355
Mornington, 100 Mornington Road, Mornington 7018	05 6244 9089	03 6244 8192	Brony Island Ops, Rose Banks, Brony Island 7160	05 6260 6262	05 6260 6350
Huonville, 191 Glen Road, Huonville 7109	05 6264 8678	03 6264 3175	Macquarie Harbour Ops, CA- Post Office, Strahan 7468	04 9965 9026	05 6471 7869
Dover Processing, Narrows Road, Dover 7117	05 6288 1455	03 6224 3062	Hatchery Operations, Westlyn, Westerway 7140	05 6288 1288	05 6288 1358