



Tassal Group Limited
5 Franklin Wharf
Hobart, Tasmania 7000
ABN 15 106 067 270
www.tassal.com.au

19 November 2003

Company Secretary Appointment and Change of Registered Office

Tassal Group Limited advises a change in its Company's Secretary and registered address.

Mr Nick Burrows has today been appointed company secretary in place of Mr Philip Powell.

Also, effective immediately, the company's registered office address will be 5 Franklin Wharf, Hobart, Tasmania 7000.

For further information, contact:

Nick Burrows
Company Secretary
Tassal Group Limited

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