



MARINER

CORPORATE
FINANCE

MARINER CORPORATE
FINANCE LTD
ABN 59 105 513 406

Level 20
101 Collins Street
Melbourne VIC 3000 Australia
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7 September 2004

The Board of Directors
C/- The Company Secretary
Tassal Group Limited
191 Glen Road
Huonville, Tas, 7109.

Dear Sirs,

Re: Notice of Nomination of Auditor

By this letter, and pursuant to subsection 328(1) of the Corporations Act 2001, we Mariner Corporate Finance Limited, being a member of Tassal Group Limited, hereby nominate Deloitte Touche Tohmatsu of 22 Elizabeth Street, Hobart, Tasmania, 7000 for appointment as auditor of Tassal Group Limited at Tassal Group Limited's forthcoming Annual General Meeting.

Please distribute copies of this notice of nomination as required by subsection 328(3) of the Corporations Act 2001.

Yours faithfully,



Philip J Powell
Director