



Tassal Operations Pty Ltd
ACN 106 324 127
ABN 38 106 324 127



All Correspondence to
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28th September 2004

The Manager
Companies Section
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000

Via e-lodgement

Dear Sir / madam

Tassal Group Limited (TGR): Market Release
Documents to be sent to Shareholders including Annual Report, Appointment of Proxy,
and Notice of Annual General Meeting.

Attached are the following documents:

- 2004 Annual Report
- Covering letter to shareholders
- Notice of Annual General Meeting and explanatory statement
- Appointment of Proxy
- Annual Report election form (goes to some shareholders only)
- Notice of Nomination of Auditor

Please release this information to the market.

Yours faithfully

Nick Burrows
Company Secretary
Tassal Group Limited

	Telephone	Facsimile		Telephone	Facsimile
Hobart, 5 Franklin Wharf, Hobart 7000	03 6311 9611	03 6224 0573	Dover Marine Ops, Narrows Road, Dover 7117	03 6298 1418	03 6298 1479
Sydney, 474/8 Leda Business Centre, 30 - 40 Harecourt Pde, Rosebery, 2018	02 9243 8211	02 9317 5596	Huon Marine Ops, Police Point Rd, Surges Bay 7100	03 6295 9500	03 6297 6512
Melbourne, 17/28 High St, Kew, Vic., 3101	05 9851 6822	05 9851 6855	Tasman Marine Ops, Badgers Cove, Nufaceen 7184	03 6250 2448	03 6250 2566
Mornington, 100 Mornington Road, Mornington 7018	05 6244 9099	05 6244 8182	Bruny Island Ops, Rose Banks, Bruny Island 7150	03 6250 0252	03 6260 6330
Huonville, 191 Glen Road, Huonville 7109	03 6264 8678	03 6264 3175	Masquarie Harbour Ops, C/- Post Office, Strahan 7468	04 6986 9626	05 6471 7869
Dover Processing, Narrows Road, Dover 7117	03 6298 1456	03 6224 3062	Hatchery Operations, Washyn, Westerway 7148	03 6288 1288	03 6188 1338