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2 May 2022

ASX Announcement

Resignation of Director

In accordance with Listing Rule 3.16.1, Pure Foods Tasmania Limited (**PFT**) announces that Mr Sandy Beard has decided to step down as a Non-executive Director of PFT, effective from 1 May 2022.

PFT's Chairman, Malcolm McAully, thanked Sandy for his valuable contribution to PFT since it listed on the ASX on 30 April 2020 and in particular his capital market insight and strategic foresight: "On behalf of the Board and everyone at PFT, I thank Sandy for his commitment and support over the last two years and during a period that PFT has enjoyed rapid growth and acquired three new businesses".

In his letter of resignation, Sandy noted:

"Since appointment to the Board of PFT in April 2020 my work commitments have substantially changed and I am struggling to devote enough time to external roles, in particular due to my executive Chairman role at Hancock and Gore which is increasingly my main undertaking and focus.

I have enjoyed the role that I have played in PFT and I am proud of what PFT has achieved in that time and I thoroughly enjoy the entrepreneurial spirit and drive of PFT. I enjoy the people at PFT and particularly the Board and the collegiate nature of everything we have done together.

I look forward to continuing to support PFT as a shareholder and consumer."

This announcement has been authorised for release to ASX by PFT's Company Secretary.

For further information, please contact:

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