



Tassal Group Limited
ABN 15 106 067 270
Tassal Operations Pty. Ltd.
ABN 38 106 324 127
De Costi Seafoods Pty Ltd
ABN 81 606 307 804
email: tassal@tassal.com.au
website: www.tassal.com.au

28 October 2015

The Manager Listings
ASX Market Announcements
Australian Securities Exchange
Level 4
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Via e-lodgement

Tassal Group Limited (TGR) –Appendix 3Z – Final Directors Interest Notice

In accordance with the Listing Rules, I attach for release to the market an Appendix 3Z (Final Directors Interest Notice) in relation to Mr. John Watson who ceased to be a Director at the conclusion of the 2015 Annual General Meeting.

Tassal Group Limited's Chairman, Mr. Allan McCallum, in his AGM speech, acknowledged the contributions of Mr. John Watson as a Non Executive Director of the Company, Chairman of the Audit and Risk Committee and Member of the Remuneration and Nominations Committee, noting John's strong "moral compass", a wealth of experience across all facets of agribusiness and business combined, together with exceptional life skills which had been invaluable to Tassal over the past 12 years at both Board and Committee level.

On behalf of all shareholders, the Chairman wishes to thank Mr. John Watson for his contribution and friendship over those years and wishes him well in the next phase of his life.

Yours sincerely

Monika Maedler
Company Secretary
Tassal Group Limited

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Tassal Group Limited
ABN	15 106 067 270

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr John Charles Watson
Date of last notice	12 October 2010
Date that director ceased to be director	28 October 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Number & class of securities</p> <p>148, 230 ordinary shares in Tassal Group Limited (Direct- held jointly with Linda Gladys Watson)</p>

Hobart

Level 9, 1 Franklin Wharf, Hobart, TAS 7000
GPO Box 1645, Hobart, Tasmania 7001
Telephone (03) 6244 9099
Facsimile (03) 6244 9002

Melbourne

Level 2, 1-9 Derrick St, Kew, VIC 3101
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Facsimile 1300 88 1429

Huonville

20 Glen Rd, Huonville, TAS 7109
Telephone 1300 66 4251
Facsimile 1300 88 0239

De Costi Seafoods

29 Bachell Ave, Lidcombe, NSW 2141
PO Box 429, Lidcombe, NSW 1825
Telephone (02) 9649 7699
Facsimile (02) 9649 7655

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director’s interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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