



ASX Announcement

Change of Company Secretary

Pure Foods Tasmania Limited (ASX: PFT)

2nd July 2026

Pure Foods Tasmania Limited (the Company) advises that Mr Justin Hill has resigned as Company Secretary of the Company, effective 1st of July 2026.

Mr Hill will remain as the Company's legal counsel. The Board thanks Mr Hill for his contribution and continued support of the Company.

The Company is pleased to advise that Mrs Ashlee Lambert has been appointed as Company Secretary, effective 1st of July 2026.

Mrs Lambert holds degrees in Law and Psychology, together with a Certificate IV in Bookkeeping and Accounting. She is a legal practitioner admitted to the Supreme Court of Victoria and practised law in Victoria for over five years. She brings extensive experience across legal, governance and regulatory compliance, with a strong background in corporate administration.

For the purposes of ASX Listing Rule 12.6, Mrs Lambert will be the person responsible for communications between the Company and ASX in relation to Listing Rule matters.

This announcement has been authorised for release by the Board of Pure Foods Tasmania Limited.

Corporate

Malcolm McAully
Executive Chair
0362294546

About Pure Foods Tasmania (PFT)

Pure Foods Tasmania Pty Ltd was formed in 2015 with the aim to enhance and promote Tasmania's premium food and beverage businesses. PFT's strategy is to develop new premium products within our existing brands and in the plant-based food market, to acquire complementary brands and businesses and to increase our market penetration and distribution for our suite of brands and products globally. PFT's suite of brands and businesses include Woodbridge Smokehouse, Tasmanian Pate, Daly Potato Co, Brilliant Food Australia and the PFT Ice Cream Division.

purefoodstas.com