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Press Release

Board Resignation

The Board of Tasman Farms Limited advise that Mr. John Watson AM has resigned as Chairman effective 14th March 2011.

The incoming Chairman, Mr. Keith Sutton recorded the appreciation of the Board of Director's for John's service to the Company over the past three years and acknowledged his role in leading the Company.

For further information please contact:

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0061 419 503 403 (Australia)

14th March 2011