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Press Release

Board Appointment

The Board of Tasman Farms Limited has appointed Keith Sutton and Elaine Gill ONZM as Director's of Tasman Farms Limited.

Keith Sutton of Wellington, New Zealand is a Director of Sutton McCarthy Ltd, Chairperson of Taranaki Investment Management Limited and a Director of the Animal Health Board, Aotearoa Fisheries, St Laurence, Sealord, Wool Partners International Limited and a number of other Companies.

Keith is also a member of the Institute of Directors and the Institute of Finance Professionals.

Keith has both farming and forestry interests in the North and South Islands of New Zealand.

Elaine Gill ONZM of New Plymouth, New Zealand, is Chairperson of TSB Bank Ltd and a Director of RadioWorks and Taranaki Investment Management Limited.

Elaine was a New Plymouth District Councilor for nine years serving as chair of the Monitoring Committee and the Policy Committee and as a member of the council's Investment Subcommittee.

Elaine has extensive regional and national experience in the tourism industry.

For further information please contact:

John Watson
Chairman
0061 419 116 807 (Australia)
or
Nicola Morris
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0061 419 503 403 (Australia)

14th January 2011.