



Pure Foods Tasmania Ltd
100 -104 Mornington Rd
Mornington TAS 7018
+61 3 6231 4233
www.purefoodstas.com

PURE FOODS TASMANIA LIMITED 2020 ANNUAL GENERAL MEETING

29 October 2020

Dear Shareholder

I am pleased to invite you to the Annual General Meeting (**AGM**) of Pure Foods Tasmania Limited (**PFT** or **Company**), to be held on Friday, 27 November 2020 at 2pm (AEDT) (**Meeting**) at the Royal Yacht Club of Tasmania, Marieville Esplanade, Sandy Bay, Hobart, Tasmania.

The Royal Yacht Club of Tasmania has advised that a maximum of 90 people will be able to physically attend the venue due to COVID-19 restrictions. Accordingly, there is a risk that shareholders intending to attend the physical Meeting may not be admitted, depending on the number of shareholders who wish to physically attend the Meeting. Therefore, the Company strongly encourages all shareholders to submit their directed proxy votes in advance of the Meeting, as detailed below.

The Company will continue to closely monitor guidance from the Federal and State Government for any impact on the proposed arrangements for the Meeting. If any changes are required, the Company will advise shareholders by way of announcement on ASX and the details will also be made available on our website at www.purefoodstas.com.

In accordance with temporary modifications to the Corporations Act under the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, the Company will not be sending hard copies of the Notice of Meeting to shareholders who have not previously opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the website <https://purefoodstas.com/category/announcements/>

If you wish to attend online please contact Anita Wheeler by aw@purefoodstas.com by 25 November 2020 to receive the link. Although no questions will be able to be asked on-line we encourage shareholders to provide written questions also to Anita Wheeler at aw@purefoodstas.com.

Voting by Proxy

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group Pty Ltd by:

Post to: Automic
GPO Box 5193
Sydney NSW 2001



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Email to: meetings@automicgroup.com.au

Proxy votes may also be lodged online using the following link:

<https://investor.automic.com.au/#/loginsah>

A Proxy Form has been enclosed in this letter and you are invited to submit it either online or by mail. In order for your Proxy Form to be valid it must be lodged online or received by 2pm (AEDT) on Wednesday, 25 November 2020.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

My fellow Directors hope you can take advantage of the technology we are using this year to hold the Company's 2020 Annual General Meeting. We look forward to your participation.

Yours faithfully

A handwritten signature in black ink, appearing to read "Malcolm McAully", written in a cursive style.

Malcolm McAully
Chairman