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25 August 2026

To the Creditors and Shareholders as Addressed

TasFoods Limited ACN 084 800 902 (Subject to Deed of Company Arrangement) ("TasFoods")
Nichols Poultry Pty Ltd ACN 092 929 890 (Subject to Deed of Company Arrangement)
Nichols Hatchery Pty Ltd ACN 671 683 284 (Subject to Deed of Company Arrangement)
(together "the Companies")

Notice of Intention to File Section 444GA Application and ASIC Relief Application under the Corporations Act 2001 (Cth) ("Act")

1. Background

We refer to the appointment of Timothy David Mableson, David Alexander Hardy and Sarah Emily Seeckts as joint and several voluntary administrators of the Companies on 11 March 2026 pursuant to Section 436A of the Act.

At the meeting of creditors of the Companies held on 29 May 2026, the creditors resolved that the Companies execute a Deed of Company Arrangement proposed by RAMP Tasmania Poultry Pty Ltd ACN 698 304 531 (**"RAMP"**) on terms not materially different to that set out in the voluntary administrators Creditors' Report dated 21 May 2026.

We confirm that the DOCA was executed on 29 May 2026 and lodged with the Australian Securities and Investments Commission ("**ASIC"**) on 1 June 2026. We, Timothy David Mableson and David Alexander Hardy now act as Joint and Several Deed Administrators of the Companies (**"Deed Administrators"**). We note that Sarah Emily Seeckts resigned as Deed Administrator on 11 August 2026.

2. ASIC Relief

As TasFoods is subject to the takeover prohibitions in section 606 of the Act, the Deed Administrators are required as a condition of the DOCA to seek and obtain from ASIC relief from section 606 of the Act in order for the shares to be transferred to RAMP.

This requires the Deed Administrators to commission the preparation of an Independent Expert Report (**"IER"**) for the purpose of the section 444GA application set out below. The Deed Administrators have commissioned Grant Thornton to prepare the IER. The Application for relief from section 606 of the Act was lodged with ASIC on 21 August 2026.

3. Section 444GA Application

As Deed Administrators we are also required pursuant to the terms of the DOCA to make an application to Court to seek orders for the transfer of the shares in TasFoods to RAMP (**"Section 444GA Application"**).

Further correspondence will be separately sent to shareholders regarding the Section 444GA Application once it is filed with the Court, including making available to shareholders a copy of the Section 444GA Application (together with all supporting information) and inviting shareholders to appear at the hearing of the application should they wish to be heard or otherwise oppose it.

Next steps following ASIC Relief and Section 444GA Application

On completion of the share transfer, the DOCA will be completed, and control of the Companies will transfer to RAMP.

Should you have any queries in relation to this matter, please contact Claire Muecke of this office by email to tasfoods@kpmg.com.au or by telephone on (08) 8236 7220.

Yours faithfully



TD Mableson

Joint and Several Deed Administrator