



ABN 62 007 157 182

**REGISTERED OFFICE**

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**MENTONE OFFICE**

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Dingley Vic 3172  
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**25th October 2010**

**The Announcements Office**

Australian Stock Exchange Limited  
Level 45, South Tower Rialto  
525 Collins Street  
**Melbourne VIC 3000**

Dear Sir,

**Re: Patties Foods Ltd (PFL) - Retirement of Director**

The Board would like to advise that Mr Ernest Barr will be retiring from the Board of Patties Foods Ltd in December 2010. Mr Barr will retire after 16 years as a director of the Company including 11 years as Chairman.

Mr Barr's outstanding contribution to the company will be formally acknowledged at the annual general meeting on 25 November 2010.

Yours sincerely

**Philip W Thomas**  
Company Secretary.

For Further information contact:  
Greg Bourke (Managing Director) on 03 8540 9103

