



Patties Foods Ltd
ABN 62 007 157 182

Operations

161-169 Princes Highway
Bairnsdale VIC 3875
PO Box 409
Bairnsdale VIC 3875
Phone: 03 5150 1800
Admin Fax: 03 5152 1135
Sales Fax: 03 5152 1054
info@patties.com.au
www.patties.com.au

Corporate Office

Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone VIC 3194
PO Box 115
Dingley VIC 3172
Phone: 03 8540 9100
Fax : 03 9551 3393
Info@patties.com.au
www.patties.com.au

1 July 2011

The Announcements Office
Australian Stock Exchange Limited
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir

Patties Foods Ltd (PFL) – Mr H Rijs, Executive Director, retires as an Employee.

We wish to advise that Mr Harry Rijs has retired as an employee of PFL effective from 1 July 2011.

Mr Rijs, who is a son of the original founders of Patties Foods, started work at PFL as an apprentice pastry cook in 1972. Since that time, he has worked in various senior executive roles, particularly in sales, marketing and distribution.

Mr Rijs has been an executive director of PFL for approximately 22 years. Pursuant to PFL's Constitution, an executive director ceases to be a director if that person ceases to be an employee of the company. Accordingly, Mr Rijs ceases to be a director on 1 July 2011.

The Board of PFL has resolved to appoint Mr Harry Rijs as a non-executive director of the Company as from the 1st of July 2011. Mr Rijs shall be eligible to stand for re-election at the company's next Annual General Meeting.

PFL's chairman, Mr Chris Riordan said today "In his executive role, Harry has made an outstanding contribution to the growth and success of the business. I am delighted that his experience and expertise will continue to be available to the company through his involvement as a non-executive director."

Yours faithfully,

A handwritten signature in black ink, appearing to read "Philip W. Thomas".

Philip W. Thomas
Company Secretary