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22 April 2013

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

RETIREMENT OF CHAIRMAN AND APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Retirement of Chairman

Patties Foods Ltd (ASX:PFL) today announced the resignation of Mr Christopher Riordan as Chairman and Director of PFL, effective 22 April 2013.

Mr Riordan said. "I informed shareholders at the AGM on 22 November 2012 that I intended to retire from the Board upon completion of the search for a new Chairman. I am delighted with the appointment of Mark Smith and wish him well in his new role. I thank my fellow directors, all employees and the shareholders for their support during what has been a most enjoyable period as Chairman of this great company."

Appointment of New Non-executive Director and Chairman

The PFL Board today announced the appointment of Mr Mark Smith as Non-executive Director and Chairman of the Board, effective 22 April 2013.

Mr Smith has extensive global experience in the Manufacturing and FMCG sectors across Australasia, USA, UK and Asia Pacific.

He is a Non-Executive Director of Toll Holdings Ltd and GUD Holdings Ltd and past Chairman of Manassen Foods Group.

Mr Smith was Managing Director of Cadbury Schweppes Australia and New Zealand (2003-2007). Over a 16-year career with the Cadbury Schweppes group he held senior management positions in Australia, the UK and North America. Prior to joining Cadbury Schweppes, Mr Smith's career included senior marketing management positions with Unilever and Uncle Toby's.

Yours faithfully

MICHAEL KNAAP Company Secretary













