

Tasty plc
("Tasty" or the "Company")

Posting of Circular

Tasty can confirm that, further to the Company's announcement on 7 November 2016, the circular, containing details of the placing and notice of general meeting, has now been posted to shareholders. A copy of this circular is available on the Company's website (<https://dimt.co.uk/investor-relations/>).

Shareholders should be aware that the General Meeting will now be held at the offices of the Company at 32 Charlotte Street, London, W1T 2NQ at 9.00 a.m. on 1 December 2016.

8 November 2016

Enquiries

Tasty plc
Jonny Plant, Chief Executive

Tel: 020 7637 1166

Cenkos Securities
Bobbie Hilliam
Harry Pardoe

Tel: 020 7397 8927