

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

Director Shareholding

The Company has been notified by Mr Jonny Plant, a director of the Company, of a clarification in relation to his beneficial and non-beneficial shareholding in the Company. Mr Plant's interest had been reported as 4,313,843 ordinary shares of 10 pence each of the Company ("**Ordinary Shares**"). Mr Plant has confirmed he is actually interested in 3,843,329 Ordinary Shares, which represents 6.43 per cent. of the current issued Ordinary Share capital of the Company.

In addition, the Company has also been notified by Keith Lassman, also a director of the Company, of a clarification in relation to his beneficial and non-beneficial shareholding in the Company. Mr Lassman's interest had been reported as 148,433 Ordinary Shares. Mr Lassman has confirmed he is actually interested in 168,185 Ordinary Shares, which represents 0.28 per cent. of the current issued Ordinary Share capital of the Company.

16 October 2017

Enquiries

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