Tasty PLC 06 June 2012

Tasty plc (the "Company")

Board Change

The Company is pleased to announce that Samuel Kaye is to become Joint Chief Executive Officer alongside Jonathan Plant with immediate effect.

6 June 2012	
Enquiries	
Tasty plc	
Jonny Plant	Tel: 020 7637 1166
Cenkos Securities plc	
Bobbie Hilliam	Tel: 020 7071 4300