

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

Result of AGM

Tasty is pleased to announce that the resolutions proposed at the Company's Annual General Meeting were unanimously approved by shareholders.

The Company can also confirm its annual report and accounts for the year ended 31 December 2015 have been sent to shareholders and an electronic copy is available from the Company's website <http://www.dimt.co.uk/profile.php>.

24 May 2016

Enquiries

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