

**Tasty plc (the “Company”)  
Director’s Appointment**

The Company is pleased to announce the appointment of Julia Fleet as a executive director of the Company with immediate effect. Julia has previously been a director of ASK Central plc and employed by Gondola Group.

There is nothing further to disclose in relation to the appointment of Mrs Fleet under paragraph (g) of Schedule 2 of the AIM Rules.

28 September 2007

Enquiries;

Jonny Plant, Tasty plc  
Bobbie Hilliam, Evolution Securities

020 7637 1166  
020 7071 4300