

Tasty plc (the “Company”)

Grant of options

The Company today announces, following a recommendation from the Company’s remuneration committee, the grant of options to certain directors of the Company as set out below:

<i>Name of Director</i>	<i>Position</i>	<i>No. of options granted</i>	<i>Exercise price</i>	<i>Exercise period</i>	<i>Total no. of options over ordinary shares held following grant of new options</i>
Jonny Plant	Chief Executive Officer	141,520	35p	November 2011 – November 2019	529,922
Keith Lassman	Non-Executive Chairman	100,000	35p	November 2011 – November 2019	119,230

20 November 2009