

NZX / ASX Market Release

27 June 2017

Tegel Group Holdings Limited – Full Year Results for the 53 weeks ended 30 April 2017

Tegel Group Holdings Limited today releases its full year results for the 53 weeks ended 30 April 2017 today. The following documents are included in today's release:

- Media release
- Management review (Full-Year Results Announcement)
- Audited Financial Statements
- Results Presentation and Script for investor call to be held at 10:30am today
- NZX Appendix 1
- NZX Appendix 7

-ENDS-

For investor queries please contact:

Peter McHugh Chief Financial Officer

Aleida White Investor Relations Manager +64 9 977 9119 investorrelations@tegel.co.nz

For media queries please contact:

Bridget Beaurepaire Corporate Affairs & Communications Manager +64 9 977 9244

About Tegel Group Holdings Limited

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 53 million birds per year, across vertically integrated operations in Auckland, Christchurch and New Plymouth. It is New Zealand's leading poultry producer, processing approximately half of New Zealand's poultry, and also manufactures and markets a range of other processed meat products. Tegel produces a range of products across its core business (e.g. fresh and



frozen whole chickens, fillets and portions), and value added convenience products (e.g. fresh value added, cooked and smoked small-goods and frozen further processed products), which are sold through three key sales channels domestically (retail grocery, foodservice / industrial and quick-service restaurants), and in selected channels in international markets. Its brands are Tegel, Rangitikei and Top Hat.

For more information go to: www.tegel.co.nz