



Tegel Group Holdings Limited Results for Announcement to the Market

Reporting Period	26 weeks to 29 October 2017
Previous Reporting Period	26 weeks to 23 October 2016

	26 weeks ended 29 October 2017 (NZ\$000) Unaudited	Percentage change
Revenue from ordinary activities	302,327	2.0%
Profit (loss) from ordinary activities after tax attributable to security holder	14,769	-2.3%
Net profit (loss) attributable to security holders	14,769	-2.3%

Interim Dividend	Amount per security	Imputed amount per security
Cents per share	3.45	1.34

Record Date	12 January 2018
Dividend Payment Date	26 January 2018

Net tangible assets	29 October 2017	30 April 2017	23 October 2016
Net tangible assets per security	\$0.39	\$0.42	\$0.39

Earnings per share (EPS)	29 October 2017	23 October 2016
EPS (cents per ordinary share)	4.29	4.39

Comments

Accompanying this announcement is the Interim Report which includes the Group's unaudited Consolidated Financial Statements for the 26 weeks ended 29 October 2017. These financial statements and the six months results commentary dated 6 December 2017 provide the balance of information requirements in accordance with NZX Listing Rule 10.3.2 and Appendix 1.

The unaudited Consolidated Financial Statements for the 26 weeks ended 29 October 2017 have been prepared in accordance with New Zealand Generally Accepted Accounting Practice and with New Zealand Equivalents to International Financial Reporting Standards ("NZIFRS").

Pursuant to ASX listing rule 1.15.3 Tegel Group Holdings Limited confirms that it continues to comply with the rules of its home exchange (NZX Main Board).

Basis of report

This report is based on unaudited financial statements.