



## **NZX / ASX Market Release**

26 April 2018

### **Update of Dates for Takeover Offer**

Tegel Group Holdings Limited (NZX/ASX: TGH, Tegel) refers to its announcement this morning relating to the Takeover Notice received from Bounty Holdings New Zealand Limited.

TGH has been subsequently advised that the dates between which the offeror can make a takeover offer, based on this notice, are 11 and 28 May 2018. This differs slightly from dates previously advised.

- ENDS -

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#### ***About Tegel Group Holdings Limited***

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 55 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](http://www.tegel.co.nz)