



NZX/ASX Market Release

10 September 2018

## **Annual Meeting Date and Closing Date for Director Nominations**

Tegel Group Holdings Limited (NZX/ASX: TGH) advises that, in relation to the company's Annual Meeting to be held on Friday 26 October 2018, for the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is 24 September 2018. All nominations must be received by 5.00pm on the closing date. A nomination may only be made by a shareholder of Tegel Group Holdings Limited entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to [investorrelations@tegel.co.nz](mailto:investorrelations@tegel.co.nz) or by mail to the following address prior to the closing date:

Tegel Group Holdings Limited  
Level 3, Tower B, 100 Carlton Gore Road  
Private Bag 99927  
Newmarket, Auckland 1149  
New Zealand

-ENDS-

### ***For investor queries please contact:***

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Chief Financial Officer

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### ***For media queries please contact:***

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

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 58 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)