

ASX ANNOUNCEMENT

13th July 2018

Advance Notice: 2018 Full Year Results & 2018 Annual General Meeting

Costa Group Holdings Limited (ASX: CGC) (**Costa**) provides advance notice of the dates for the announcement of its 2018 Full Year Results and for holding its 2018 Annual General Meeting.

2018 Full Year Results

Costa's 2018 Full Year Results for the year ended 1st July 2018 will be announced on Friday 24th August 2018.

An investor briefing will be held at 10:00 am (AEST) on Friday 24th August 2018 following the release of the full year results announcement. The briefing is a webcast and will be accessible via the investor centre on our website at www.costagroup.com.au.

2018 Annual General Meeting

Costa will hold its 2018 Annual General Meeting at 3pm on Thursday 22nd November 2018 at Level 36, KPMG Tower Two, Collins Square, 727 Collins St, Docklands.

About Costa (ASX:CGC)

Costa is Australia's leading grower, packer and marketer of fresh fruit & vegetables and operates principally in five core categories: berries, mushrooms, glasshouse tomatoes, citrus and avocados. Operations include approximately 3,500 planted hectares of farmland, 30 hectares of glasshouse facilities and seven mushroom growing facilities across Australia. Costa also has strategic foreign interests, with majority owned joint ventures covering six blueberry farms in Morocco and three berry farms in China.

For further information contact:

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