

## ASX ANNOUNCEMENT

23<sup>rd</sup> December 2019

### Resignation of Chief Financial Officer

Costa Group Holdings Limited (Costa; ASX: CGC), Australia's leading grower, packer and marketer of fresh fruit and vegetables today announced the resignation of its Chief Financial Officer (CFO) Linda Kow effective as of 1<sup>st</sup> May 2020.

In announcing Ms Kow's resignation, Costa Group CEO Harry Debney noted her significant contribution to the Costa business over almost a decade of service. "Linda has been with the business through various iterations, including family ownership, private equity and public ownership. During this time, Linda has played a major role in helping to transform and build the Costa business and establish its current growth trajectory.

On behalf of the Board and Executive, I want to thank Linda for her contribution to the company. I wish her all the very best in her future career endeavours," said Mr. Debney

A CFO recruitment process will commence in the near future.

END.

Authorised by David Thomas, Company Secretary, Costa Group Holdings Limited.

#### **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 4,500 planted hectares of farmland, 30 hectares of glasshouse facilities and three mushroom growing facilities across Australia. Costa also has strategic foreign interests, with majority owned joint ventures covering six blueberry farms in Morocco and four berry farms in China.*

#### **For further information contact:**

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