

## ASX ANNOUNCEMENT

4 February 2020

### ADVANCE NOTICE: CY2019 FINANCIAL RESULTS AND ANNUAL GENERAL MEETING

#### Financial Results

Costa Group Holdings Limited's (ASX: CGC) results for the full calendar year (CY2019) ended 29<sup>th</sup> December 2019 will be announced on 27<sup>th</sup> February 2020.

An investor briefing will be held at 10.00am (AET) on 27<sup>th</sup> February 2020 following the release of the results announcement. The briefing is a webcast and will be accessible via the investor centre on our website at [www.costagroup.com.au](http://www.costagroup.com.au)

#### Annual General Meeting

Costa Group Holdings Limited's Annual General Meeting will be held on 29<sup>th</sup> May 2020, Level 36, KPMG, Tower 2, 727 Collins St, Melbourne.

An item of business at the Annual General Meeting will be the election of directors. The closing date for the receipt of nominations for the election of directors will be 25<sup>th</sup> March 2020.

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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