

## **ASX ANNOUNCEMENT**

**25 May 2021**

### **COSTA GROUP HOLDINGS LTD UPDATE - ANNUAL GENERAL MEETING 2021**

Costa Group Holdings Limited (Costa; ASX: CGC), Australia's leading grower, packer and marketer of fresh fruit and vegetables, notes the announcement today by the Victorian Department of Health and Human Services about COVID restrictions to take effect from 6pm, 25 May 2021, including public gatherings being limited to 30 people and masks being required for all indoor gatherings.

The Costa Group Holdings Ltd Annual General Meeting (AGM) scheduled for 11am on 27 May 2021 will proceed as scheduled. However, the Company has decided that, in the interests of public health and due to continued uncertainty, shareholders will be unable to attend in person. The Company encourages all shareholders to attend the AGM virtually.

As outlined in the Notice of Meeting for the AGM, shareholders who attend virtually can vote and ask questions during the meeting. The AGM can be accessed online at the below link from 10.30am onwards on 27 May 2021.

**<https://agmlive.link/agm/CGC21/register>**

An online meeting guide and notice of meeting are available from the Costa Group website at

**<https://investors.costagroup.com.au/Investor-Centre/?page=agm>**

Release 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 5,000 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, covering approximately 600 planted hectares.*

**For further information contact:** Michael Toby Corporate Affairs Manager - T: +613 8363 9071