

ASX ANNOUNCEMENT

18 August 2023

CHANGE OF REGISTERED OFFICE ADDRESS

Costa Group Holdings Limited (Costa; ASX: CGC), Australia's leading grower, packer and marketer of fresh fruit and vegetables today advises, in accordance with ASX Listing Rule 3.14, that with effect from 21 August 2023 its registered office will be:

Level 5 818 Bourke Street Docklands, Victoria, 3008

All other contact details remain unchanged.

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 +7,200 planted hectares of farmland, 40 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 750 planted hectares.

For further information contact: Michael Toby – Group Corporate Affairs Manager T: +613 8363 9071