



Market Release

15 August 2016

Annual Meeting Date and Closing Date for Director Nominations

Tegel Group Holdings Limited (NZX/ASX: TGH) announces that its Annual Meeting is to be held on Wednesday 19 October 2016 at 9.30am (NZT) in Auckland. The venue and other details relating to the meeting will be advised in the Notice of Meeting, which will be distributed in due course.

For the purposes of NZX Listing Rule 3.3.5, Tegel advises that the closing date for director nominations is 29 August 2016. All nominations must be received by 5.00pm on the closing date (**Closing Date**). A nomination may only be made by a shareholder of Tegel entitled to attend and vote at the Annual Meeting.

Nominations can be sent by email to investorrelations@tegel.co.nz or by mail to the following address prior to the Closing Date:

Tegel Group Holdings Limited
Level 3, Tower B, 100 Carlton Gore Road
Private Bag 99927
Newmarket, Auckland 1149
New Zealand

For further information contact:

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