



Market Release

13 June 2016

Tegel to enter the S&P/NZX 50 Index

The S&P Dow Jones Indices has announced that Tegel (TGH) will enter the S&P/NZX 50 Index, the S&P/NZX 50 Portfolio Index and the S&P/NZX MidCap Index after close of trading on 17 June 2016. S&P's full announcement is appended to this release.

Tegel Chairman James Ogden said: "Inclusion in the S&P/NZX 50 Index is a great milestone for Tegel and recognition for our shareholders who are on this journey with us. The Board and management team looks forward to sharing our 2016 financial results with our investors at our upcoming announcement on Tuesday, 21 June 2016".

ENDS

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About Tegel

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 50 million birds per year, across vertically integrated operations in Auckland, Christchurch and New Plymouth. It is New Zealand's leading poultry producer, processing approximately half of New Zealand's poultry, and also manufactures and markets a range of other processed meat products. Tegel produces a range of products across its core business (e.g. fresh and frozen whole chickens, fillets and portions), and value added convenience products (e.g. fresh value added, cooked and smoked small goods and frozen further processed products), which are sold through three key sales channels domestically (retail grocery, foodservice / industrial and quick-service restaurants), and in selected channels in international markets. Its brands are Tegel, Rangitikei and Top Hat.

For more information go to: www.tegel.co.nz

S&P Dow Jones Indices Announces June 2016 Quarterly Rebalance of the S&P/NZX Indices

SYDNEY, JUNE 10, 2016: S&P Dow Jones Indices announced today the changes in the S&P/NZX indices, effective after the close of trading on June 17, 2016 as a result of the June quarterly review.

S&P/NZX 10 – No change.

S&P/NZX 15 – No change.

S&P/NZX 20 Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	CNU	Chorus Limited
Removal	POT	Port of Tauranga Limited

S&P/NZX 50 & S&P/NZX 50 Portfolio Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited
Removal	COA	Coats Group plc

S&P/NZX MidCap Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

S&P/NZX SmallCap Index – June 17, 2016 After Market Close		
Action	Code	Company
Removal	CVT	Comvita Limited

S&P/NZX All Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

S&P/NZAX All – No change.

S&P/NZX Morrison – No change.

S&P/NZX SciTech – No change.

S&P/NZX Farmers Weekly Agriculture Equity Index– June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

S&P/NZX Farmers Weekly Agriculture Equity Investable Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

S&P/NZX Farmers Weekly Primary Sector Equity Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

S&P/NZX Farmers Weekly Primary Sector Equity Investable Index – June 17, 2016 After Market Close		
Action	Code	Company
Addition	TGH	Tegel Group Holdings Limited

Any changes to constituent share data can be viewed in the pro forma files delivered to client FTP accounts after market close today.

For more information about S&P Dow Jones Indices, please visit www.spdji.com.

ABOUT S&P DOW JONES INDICES

S&P Dow Jones Indices is the largest global resource for essential index-based concepts, data and research, and home to iconic financial market indicators, such as the S&P 500® and the Dow Jones Industrial Average®. More assets are invested in products based on our indices than based on any other provider in the world. With over 1,000,000 indices and more than 120 years of experience constructing innovative and transparent solutions, S&P Dow Jones Indices defines the way investors measure and trade the markets.

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