



NZX Market Release

27 February 2017

Tegel Group Holdings Limited – Financial Markets Conduct Act 2013 Transition

For the purposes of clause 30 of Schedule 4 of the Financial Markets Conduct Act 2013 (FMCA), Tegel Group Holdings Limited (NZX/ASX: TGH) informs its shareholders that, on and from 1 December 2016, all the requirements of the FMCA have applied to Tegel Group Holdings Limited. The company's address is 100 Carlton Gore Road, Newmarket, Auckland 1023.

-ENDS-

For investor queries please contact:

Peter McHugh
Chief Financial Officer

Aleida White
Investor Relations Manager
+64 9 977 9119
investorrelations@tegel.co.nz

For media queries please contact:

Bridget Beaurepaire
Corporate Affairs & Communications Manager
+64 9 977 9244

About Tegel Group Holdings Limited

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