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TRILOGY
INTERNATIONAL
LIMITED

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trilogy

ECOYA

goodness

CS&Co.

 **Lanocorp**

TIL Special Meeting reminder and trading update

12 March 2018 – Trilogy International Limited (NZX:TIL, ASX:TIL) ("TIL" or the "Company") announce a reminder of the Special Meeting of Shareholders and provide an update on FY18 trading performance.

Special Meeting of Shareholders

TIL would like to remind shareholders of the Special Meeting announced on 23 February 2018. The Special Meeting will be held at **10:00am (New Zealand time) on Wednesday, 14 March 2018** at The Maritime Room, Princes Wharf, Corner Quay and Hobson Street, Auckland.

At the Special Meeting, shareholders will be asked to consider the previously announced scheme of arrangement ("Scheme") under which a wholly owned subsidiary of CITIC Capital China Partners III, L.P proposes to acquire all the shares in TIL.

Trading update

TIL's guidance for FY18 remains unchanged as per Grant Samuel's independent adviser's report, which was released to the market with the Scheme Booklet on 23 February 2018. TIL notes that trading in the last three months has been relatively volatile with Ecoya brand sales lower than expected. In addition there are orders for both Trilogy and Lanocorp that may or may not close around balance date. These factors could negatively impact FY18 earnings by up to 10%.

About Trilogy International Ltd

Trilogy International Limited (NZX:TIL, ASX:TIL) is a cultivator of essential natural products and home fragrance brands: Trilogy Natural Products, ECOYA, Goodness Natural Beauty Lab, By Nature, Lanocreme, Tiaki, and Rata & Co, in New Zealand and around the world. Its subsidiary CS Company Limited (CS&Co) distributes international cosmetics, fragrances, skincare and haircare brands in New Zealand.

Visit <http://investors.tilbrands.com> to learn more.

For more information:

Angela Buglass

Chief Executive Officer

+64 21 848 293

angela.buglass@tilbrands.com

