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**27 March 2019**

**Directors' Nominations - NZX Listing Rule 2.3.2**

The Annual Meeting of shareholders of T&G Global Limited ("the Company") is to be held on Thursday 27 June 2019.

The opening date for nominations of Directors is Wednesday 27 March 2019, and the closing date for nominations to be received by the Company is 5:00pm, Monday 29 April 2019.

Nominations made during that period must be received at the registered office of the Company (as below), and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a Director, if elected.

Doug Bygrave  
Company Secretary  
T&G Global Limited  
P.O. Box 290  
Auckland 1140

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Contact details regarding this announcement:

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