



9 April 2021

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 Wednesday 23 June 2021.

The closing date for Director nominations to be received by the Company is 5:00pm, Friday 23 April 2021.

Nominations made must be received at the registered office of the Company (as below), 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.

Dianna Judd
Board and Governance Administrator
T&G Global Limited
P.O. Box 290
Auckland 1140

Registered Office – 1 Clemow Drive, Mt Wellington, Auckland.

Contact details regarding this announcement:

Dianna Judd
Board and Governance Administrator
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About T&G Global. Our story began over 122 years ago as Turners and Growers, and today T&G Global helps grow healthier futures for people around the world through fresh fruit and vegetables. Located in 13 countries, our team of 2,500 people both grow and partner with over 1,200 growers to market, sell and distribute nutritious fresh produce to customers and consumers in over 60 countries. As Kaitiaki, we do this guided by Kaitiakitanga. For us, this means we treat the land, people, produce, resources and community with the greatest of respect and care, as guardians of their future.