



**21 February 2025**

**Director Nominations - NZX Listing Rule 2.3.2**

T&G Global Limited advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 7 May 2025 at 10:00am.
- Meeting venue is:  
  
T&G Global Hub, Level 1, Building 1, Central Park  
660 Great South Road, Ellerslie, Auckland
- The Director nominations period is now open. The closing date for nominations will be Friday 7 March 2025 by 5:00pm. Director nominations should be sent to:

Doug Bygrave  
Chief Financial Officer  
T&G Global Limited  
PO Box 56  
Shortland Street

Contact details regarding this announcement:

Doug Bygrave  
Chief Financial Officer  
Telephone: +64 9 573 8700

**About T&G Global**

Our story began over 125 years ago as Turners and Growers, and today T&G Global helps grow healthier futures for people around the world. Located in 13 countries, our team of 1,600 people both grow and partner with over 1,000 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. [www.tandg.global](http://www.tandg.global)