

21 June 2016

T&G Global Ltd Dividend Policy

The Board of Directors of T&G Global Ltd has reviewed its dividend policy, and resolved to adopt the following policy:

Dividend Policy

The company does not have a stated policy of distributing a fixed percentage of earnings by way of dividend in any year. Rather, in approving any dividend it considers a number of factors including current and forecast earnings, internal capital requirements, growth options, availability of tax credits and the company's debt equity position.

To the extent they are available, it is the intention of the Board to attach imputation credits to dividends.

Dividends will usually be announced in conjunction with the release of the full-year results. The company may also pay an interim dividend.

The Directors reserve the right to amend this policy at any time.

Contact details regarding this announcement:

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