



**29 April 2016**

**Final Dividend - Record Date 27 May 2016**

The Board of T&G Global Limited has approved a fully imputed final dividend in respect of the 2015 Financial Year of 6.0 cents per share, taking the full year dividend to 12.0 cents per share.

The record date for determining a shareholder's entitlement to the dividend is 27 May 2016. The payment date for the dividend is 3 June 2016.

The T&G Dividend Reinvestment Plan (DRP) will be in operation for this dividend, and the price at which the Bonus Shares are to be issued will be at a 5.0% discount to Market Price.

Further details are provided in the attached Appendix 7.

Contact details regarding this announcement:

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Company Secretary  
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**ABOUT T&G**

*Passion for freshness. Everyday. Everywhere.*

T&G has a distinguished history stretching back to 1897 and is recognised as New Zealand's leading distributor, marketer and exporter of premium fresh produce. Since 2012 BayWa AG, Munich (Germany) has been a major shareholder of T&G. A truly global business, T&G along with partner growers, grows fresh produce in over 20 countries around the world including pipfruit, grapes, citrus, kiwifruit, asparagus, berries, summerfruit and tomatoes.

With a network of over 253,000m<sup>2</sup> of storage facilities in New Zealand, a global distribution network covering sales, marketing, and logistics, and a passionate, experienced team, T&G is intent on ensuring the produce their customers receive – whether they are in New Zealand or New York – is as good as the day it was harvested.