



4 April 2023

ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES

T&G Global Limited advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 21 June 2023.
- The Director nominations period is now open. The closing date for nominations will be Friday 21 April 2023 by 5:00pm. Director nominations should be sent to:

Doug Bygrave
Chief Financial Officer
T&G Global Limited
PO Box 56
Shortland Street
Auckland 1140

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