



28 March 2018

Directors' Nominations - NZX Listing Rule 3.3.2

The Annual Meeting of shareholders of T&G Global Limited ("the Company") is to be held on Thursday 28 June 2018.

The opening date for nominations of Directors is Wednesday 28 March 2018, and the closing date for nominations to be received by the Company is 5:00pm, Friday 27 April 2018.

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

Doug Bygrave
Company Secretary
T&G Global Limited
P.O. Box 290
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Contact details regarding this announcement:

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