



## ASX ANNOUNCEMENT

11 January 2022

### Advance Notice: CY2021 Financial Results and Annual General Meeting

Costa Group Holdings Limited's (ASX: CGC) results for the full year ended 26 December 2021 (CY2021) will be announced on Tuesday 22 February 2022.

An investor briefing will be held at 10.00am (AEST) on Tuesday 22 February 2022 following the release of the results announcement. The briefing is a webcast and will be accessible via the investor centre on our website at [www.costagroup.com.au](http://www.costagroup.com.au)

### Annual General Meeting

Costa Group Holdings Limited's Annual General Meeting will be held on 25 May 2022. Details of the format and venue for the meeting will be included in the notice of meeting when issued.

An item of business at the Annual General Meeting will be the election of directors. The closing date for the receipt of nominations for the election of directors will be 18 March 2022.

Authorised by David Thomas, Company Secretary, Costa Group Holdings Limited.

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**About Costa (ASX:CGC)** - Costa is Australia's leading grower, packer and marketer of fresh fruit & vegetables and operates principally in five core categories: berries, mushrooms, glasshouse tomatoes, citrus and avocados. Operations include approximately 6,000+ planted hectares of farmland, 40 hectares of glasshouse facilities and three mushroom growing facilities across Australia. Costa also has strategic foreign interests, with majority owned joint ventures covering six blueberry farms in Morocco and four berry farms in China, covering approximately 600 planted hectares.

### For further information contact:

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