

22 June 2016

## **T&G GLOBAL LIMITED**

### **Director Independence Determination NZSX 3.3.1A and 3.3.1B(a)**

As required by NZSX Listing Rule 3.3.1B(a), the Board of T&G Global Limited has determined that the following Directors are Independent Directors:

- Sir John Anderson
- John Wilson
- Rob Campbell
- Carol Campbell

Contact details regarding this announcement:

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