



**6 April 2022**

**Directors' Nominations - NZX Listing Rule 2.3.2**

The Annual Meeting of shareholders of T&G Global Limited ("the Company") is to be held on Wednesday 22 June 2022.

The closing date for Director nominations to be received by the Company is 5:00pm, Friday 22 April 2022.

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

Dianna Judd  
Board and Governance Administrator  
T&G Global Limited  
P.O. Box 290  
Auckland 1140

Registered Office – 1 Clemow Drive, Mt Wellington, Auckland.

Contact details regarding this announcement:

Dianna Judd  
Board and Governance Administrator  
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**About T&G Global**

Our story began 124 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 2,000 people both grow and partner with over 1,200 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](http://www.tandg.global)