

22 June 2017

## **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
- Carol Campbell

Contact details regarding this announcement:

Doug Bygrave  
Company Secretary  
Telephone: (09) 573 8899

