



---

**8 April 2020**

**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 24 June 2020.

The closing date for Director nominations to be received by the Company is 5:00pm, Friday 24 April 2020.

Nominations made 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  
Auckland 1140

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

Contact details regarding this announcement:

Doug Bygrave  
Company Secretary  
Telephone: (09) 573 8899