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**11 April 2017**

**Resignation of Director – Rob Campbell**

T&G Global announces that Rob Campbell will resign from the Board of Directors, effective 20 April 2017.

Rob was Chairman from April 2011 to March 2012, and has been on the Board for over six years.

The Board wishes to thank Rob for his significant contributions over this period, and wishes him all the very best for the future.

Sir John Anderson  
Deputy Chairman  
T&G Global Ltd