



---

**20 March 2017**

**Directors' Nominations - NZX Listing Rule 3.3.2**

The Annual Meeting of shareholders of T&G Global Limited ("the Company") is to be held on Tuesday 20 June 2017.

The opening date for nominations of Directors is Monday 20 March 2017, and the closing date for nominations to be received by the Company is 5:00pm, Thursday 20 April 2017.

Nominations made during that period 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