



18 June 2021

Final dividend

The Board of Directors of T&G Global Limited has approved a fully imputed final dividend of 6 cents per share, in respect of the 2020 financial year.

The record date for determining a shareholder's entitlement to the dividend is 5pm on Thursday 1 July 2021.

The payment date for the dividend is 8 July 2021.

The T&G Dividend Reinvestment Plan (DRP) will remain suspended and will not apply for this dividend. Further details are provided in the attached Distribution Notice.

For further information, please contact:

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About T&G Global. Our story began over 122 years ago as Turners and Growers, and today T&G Global helps grow healthier futures for people around the world through fresh fruit and vegetables. Located in 13 countries, our team of 2,500 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.