



**11 April 2024**

## **ANNUAL SHAREHOLDERS' MEETING AND DIRECTOR NOMINATION DATES**

T&G Global Limited advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 26 June 2024.
- The Director nominations period is now open. The closing date for nominations will be Friday 26 April 2024 by 5:00pm. Director nominations should be sent to:

Doug Bygrave  
Chief Financial Officer  
T&G Global Limited  
PO Box 56  
Shortland Street  
Auckland 1140

Contact details regarding this announcement:

Doug Bygrave  
Chief Financial Officer  
Telephone: +64 9 573 8700

### **About T&G Global**

Our story began more than 125 years ago as Turners and Growers, and today as T&G Global we help grow healthier futures for people around the world. Located in 13 countries, our team of 1,600 people grow, market, sell and distribute nutritious fresh produce to customers and consumers in over 60 countries. We grow apples, tomatoes, citrus and blueberries, and we partner with over 800 independent growers. As kaitiaki, T&G does this guided by kaitiakitanga. For us, this means we treat the land, people, produce, resources, and community with the greatest of respect and care. [www.tandg.global](http://www.tandg.global)