

29 October 2015

Interim Dividend - Record Date 27 November 2015

The Board of T&G Global has approved a fully imputed interim dividend in respect of the 2015 Financial Year of 6.0c per share.

The record date for determining a shareholder's entitlement to the dividend is 5pm on Friday 27 November 2015. The payment date for the dividend is 4 December 2015.

The T&G Dividend Reinvestment Plan (DRP) has been reinstated by the Board and will be in operation for this dividend. Full details of the dividend, and a copy of the DRP Offer Document, will be provided to shareholders in the week commencing 2 November 2015.

Contact details regarding this announcement:

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ABOUT T&G

Passion for freshness. Everyday. Everywhere.

T&G has a distinguished history stretching back to 1897 and is recognised as New Zealand's leading distributor, marketer and exporter of premium fresh produce. Since 2012 BayWa AG, Munich (Germany) has been a major shareholder of T&G. A truly global business, T&G along with partner growers, grows fresh produce in over 20 countries around the world including pipfruit, grapes, citrus, kiwifruit, asparagus, berries, summerfruit and tomatoes.

With a network of over 253,000m² of storage facilities in New Zealand, a global distribution network covering sales, marketing, and logistics, and a passionate, experienced team, T&G is intent on ensuring the produce their customers receive – whether they are in New Zealand or New York – is as good as the day it was harvested.