

**Appendix 1 - Preliminary Announcements - Full Year Results**

<b>T&amp;G GLOBAL LIMITED AND SUBSIDIARY COMPANIES</b>	
<b>Results for announcement to the market</b>	
<b>Based on audited financial statements</b>	
Reporting period	Twelve months to 31 December 2015
Previous reporting period	Twelve months to 31 December 2014

	2015 \$'000	2014 Restated* \$'000	Percentage change*
Revenue from ordinary activities	\$812,764	\$727,022	11.8%
Profit from ordinary activities after tax attributable to security holders	\$18,100	\$9,852	83.7%
Net profit attributable to security holders	\$18,100	\$9,852	83.7%

\*2014 balances have been restated due to early adoption of amendments to NZ IAS 16 *Property, Plant and Equipment* and NZ IAS 41 *Agriculture*. For further details on the restatement, refer to note 14 of the full audited financial statements, which are attached with this announcement.

Dividend to shareholders	Amount per share	Imputed amount per share
Interim	\$0.06	\$0.02

Dividend record date	27 November 2015
Dividend payment date	4 December 2015

	2015	2014 Restated*
Net tangible assets per share	\$2.47	\$2.27
Earnings and diluted earnings per share	\$0.154	\$0.084

Comments	Financial commentary, audited financial statements are attached as part of this announcement.
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