

2 July 2012

T&G Appoints New Director

The Board of Turners & Growers Limited (T&G) is pleased to announce the appointment of a new Director, Dr Josef Krapf.

Dr Krapf will serve on the Board as a representative of T&G's majority shareholder, BayWa. He has been a member of BayWa's executive Board since 2002, and is responsible for its fruit division, seeds, fertilisers, crop protection, feedstuff, grain and oilseed businesses.

He holds a PhD in Agricultural Food Science, and has spent his career in the agriculture and food industries.

Dr Krapf is not an independent director.

Contact details regarding this announcement: Doug Bygrave Company Secretary Telephone: (09) 573 8899