

27 March 2013

Directors' Nominations - NZX Listing Rule 3.3.2

The Annual Meeting of shareholders of Turners & Growers Limited ("the Company") is to be held on Thursday 27 June 2013.

The opening date for nominations of Directors is Wednesday 27 March 2013, and the closing date for nominations to be received by the Company is 5:00pm, Monday 29 April 2013.

Nominations made during that period must be received at the registered office of the Company (as below), and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a Director, if elected.

Doug Bygrave
Company Secretary
Turners & Growers Limited
P.O. Box 56
Auckland 1140

Registered Office - 2 Monahan Road, Mt Wellington, Auckland.

Contact details regarding this announcement:

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