

7 March 2012

### **Directors' Resignations**

The Board of Turners & Growers announces the resignations of Tina Symmans, Brian D'Ath and Jeff Wesley as Directors.

In the interim Jeff Wesley will continue to act as Chief Executive Officer until a suitable replacement is found.

The appointment of new Directors as a result of BayWa taking a majority shareholding in Turners & Growers will be made as soon as possible.

Doug Bygrave  
Company Secretary

