



9 August 2018

Directorate Change

The Board of T&G Global Limited (T&G) is pleased to announce the appointment of a new Director, Mr Rob Hewett.

“Mr Hewett brings a wealth of experience to the T&G Board, from a long career in agri-business governance. We are delighted to have Rob join our Board”, says Chairman Prof Klaus Lutz.

A profile of Mr Hewett is attached at the end of this announcement.

The Board has determined that Mr Hewett is an independent director for the purposes of the NZSX listing rules.

As foreshadowed at T&G’s recent AGM, Mr John Wilson, in his role as independent director, has chosen this time to step down from the Board of T&G Global Ltd, effective 9 August 2018. He believes it is an appropriate time for change at the Board level, particularly with the Board recently completing a very successful CEO appointment.

“Now is right the time for a new director, and Rob’s appointment ensures quality succession,” says John. “I wish T&G Global every success going forward - this is a truly remarkable New Zealand produce business energised with great people taking our food and ideas to the world.”

Chairman Prof Klaus Lutz states, “On behalf of the Board and T&G, I would like to thank John Wilson for the immense contribution he has made to T&G during this pivotal period in the Company’s history, since his appointment in 2012. He has played a vital role in shaping the business to what it is today.”

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[Appendix – Profile of Rob Hewett](#)



Since 2016, Mr Rob Hewett has held the role of the Co-Chair of Silver Fern Farms Limited, New Zealand's largest meat processor and exporter. Silver Fern Farms is a 50:50 partnership with Chinese partner Shanghai Maling Aquarius Co., Lt. He is also the Chair of Silver Fern Farms Co-operative Limited, a role he has held since 2013. He has served as an elected director on the Silver Fern Farms Board since 2008.

Mr Hewett is also a director on Farmlands Co-operative Society Limited, New Zealand's largest rural supplies business, and Hilton Haulage LP Limited, a joint venture with Ngai Tahu. The Canterbury-based logistics company specialises in bulk fluid distribution and warehousing/distribution services primarily to the dairy industry. Additional current directorships include Central Otago-based diversified energy company Pioneer Energy, and not-for-profit economic development agency Clutha Development Incorporated (as Chairman).

A farmer, Mr Hewett owns and operates a large sheep and beef breeding/finishing farm in Otago. Previously, he worked for Shell for eleven years throughout Australasia (1992-2003) with his last role being Retail Supply Chain Manager – Asia Pacific.

Mr Hewett holds a Master's Degree in Commerce and Marketing (Hons), and a BCom (Ag) Economics, from Lincoln University. He is a Chartered Member of the New Zealand Institute of Directors and in 2015 was a finalist in the Deloitte Top 200 Chairman of the Year.