

6 March 2026

Director Nominations - NZX Listing Rule 2.3.2

T&G Global Limited advises that:

- The Annual Shareholders' Meeting will be held on Wednesday 20 May 2026 at 2:00pm.
- The meeting venue is:
T&G Global Hub, Level 1, Building 1, Central Park
660 Great South Road, Ellerslie, Auckland
- The Director nominations period is now open. The closing date for nominations will be Friday 20 March 2026 by 5:00pm. Director nominations should be sent to:

Doug Bygrave
Chief Financial Officer
T&G Global Limited
PO Box 56
Shortland Street
Auckland 1140

For further information, please contact:

Doug Bygrave
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About T&G Global

T&G Global's story began more than 125 years ago as Turners and Growers, and today the business helps grow healthier futures for people around the world. As a part of the BayWa Global Produce family, T&G is located in 13 countries and its team of 1,780 people both grow and partner with over 700 growers to market, sell and distribute nutritious fresh produce to customers and consumers in over 55 countries. It does this guided by kaitiakitanga - treating the land, people, produce, resources, and community with the greatest of respect and care, as guardians of their future. www.tandg.global