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11 July 2006

**TURNERS AND GROWERS LIMITED**  
**Change of Company Secretary NZSX 10.8.1(d)**

Following the retirement of John Hambling at the last Annual Meeting, Turners and Growers Limited is pleased to announce the appointment of Leslie John Sowerby to the position of Company Secretary.

Leslie John Sowerby (Jack) has been employed within the group of companies for approximately six years. He was appointed Chief Financial Officer after the merger with ENZA Limited, and he still retains this role.

Contact details regarding this announcement:  
Leslie John Sowerby  
Company Secretary  
Telephone: (09) 573 8785

**[REPORT ENDS]**