



Turners & Growers Ltd • 2 Monahan Road, Mt Wellington • PO Box 56 • Auckland, New Zealand
Telephone +64 9 573 8700 • Facsimile +64 9 573 8879 • www.turnersandgrowers.com

23 November 2006

Listed Company Relations

New Zealand Exchange Limited

WELLINGTON

CHANGE OF ROLE OF OFFICERS

Pursuant to NZSX Listing Rule 10.8.1, the Company wishes to advise that Mr L. J Sowerby, the current Chief Financial Officer and Group Company Secretary, will, with effect from 1 January 2007, undertake the role of Managing Director of ENZAFOODS New Zealand Limited (being the juice manufacturing division of the Turners & Growers Group). Mr Sowerby will also be responsible for managing the Group's global variety development programme in respect of new varieties of pipfruit and will pursue acquisition opportunities for the Group. He will continue as Group Company Secretary and will also continue his existing responsibilities in respect of Group banking and taxation matters. Mr P Alston, the current Group Financial Controller, will, with effect from 1 January 2007, be appointed the Chief Financial Officer of the Group.

For further information please contact:

Jeff Wesley

Managing Director

(09) 573 8781 Work