



*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](http://www.turnersandgrowers.com)

---

12 July 2006

**TURNERS AND GROWERS LIMITED**  
**Director Independence Determination NZSX 3.3.1A and 3.3.1B(a)**

As required by NZSX Listing Rule 3.3.1B(a), the Turners and Growers Limited Board has determined that the following Directors are 'Independent Directors':

- M.G. Tregidga
- B.M. D'Ath
- W.J.E. Lynch

Contact details regarding this announcement:

Leslie John Sowerby  
Company Secretary  
Telephone: (09) 573 8785

**[REPORT ENDS]**