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28 June 2010

**TURNERS & GROWERS LIMITED  
Appointment of Director – Carol Campbell**

The Chairman of Turners & Growers Ltd, Tony Gibbs, today announced the appointment of Carol Campbell to the Board of the Group as an independent director.

“Carol brings to the Board significant experience, particularly in the area of accounting and finance. She was a partner of Ernst & Young for 25 years and is now an owner and Director of “The Business Advisory Group”, a boutique accounting practice.

Carol is also a Director of three other New Zealand companies.

We are delighted to have Carol join us.” - Tony Gibbs

For further information please contact - Tony Gibbs 09 379 8888 (WK) 021 991 327 (MOB).