



*Turners & Growers Ltd • 2 Monahan Road, Mt Wellington • PO Box 56 • Auckland, New Zealand*  
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30 March 2011

### **Directors' Nominations - NZX Listing Rule 3.3.2**

The Annual Meeting of shareholders of Turners & Growers Limited (“the Company”) is to be held on Thursday 30 June 2011.

The opening date for nominations of Directors is Wednesday 30 March 2011, and the closing date for nominations to be received by the Company is 5.00pm, Monday 2<sup>nd</sup> May 2011.

Nominations made during that period must be received at the registered office of the Company (as below), and must be made by a shareholder entitled to attend and vote at the meeting, and must be accompanied by the nominated person's consent in writing to act as a Director, if elected.

Doug Bygrave  
Company Secretary  
Turners & Growers Limited  
P.O. Box 56  
Auckland 1140

Registered Office - 2 Monahan Road, Mt Wellington, Auckland.

Contact details regarding this announcement:

Doug Bygrave  
Company Secretary  
Telephone: (09) 573 8899

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