



Announcement pursuant to NZX Listing Rule 3.3.2 - Directors' nominations

The Annual Meeting of shareholders of Turners & Growers Limited is to be held on Friday 10th June 2005. The opening date for nominations of directors is 10th March 2005, and the closing date for nominations to be received by the company is Monday 11th April 2005.

Nominations made during that period must be received at the registered office of the company (see 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.

J. A. Hambling,
Company Secretary
Turners & Growers Limited
P. O. Box 56,
Auckland

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