



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

7 February 2011

RESIGNATION OF A DIRECTOR – MARK TREGIDGA

Pursuant to Listing Rule 10.8.1(d), the Company announces that Mark Tregidga has resigned as a director of Turners & Growers Limited.

Mark Tregidga has been on the Board of Directors for twenty-six years, and in recent years has also been Chairman of the Audit Committee. The Company wishes to thank Mark for his significant contributions and wishes him all the best for the future.

[REPORT ENDS]