



NZX / ASX Market Release

26 May 2017

Tegel Group Holdings Limited – FY17 Full Year Results Announcement Date

Tegel Group Holdings Limited (NZX/ASX: TGH) advises it will release its Financial Results for the 53 weeks ended 30 April 2017 on Tuesday 27 June 2017. Investors and analysts are invited to participate in a conference call at 10:30am (NZT) on Tuesday 27 June 2017. The conference call will be hosted by Phil Hand, Chief Executive Officer and Peter McHugh, Chief Financial Officer. To participate in the call, please join the event conference 5-10 minutes prior to the scheduled start time using one of the following numbers:

New Zealand Local Access: +64 (0) 9 9133 622

New Zealand Tollfree: 0800 423 970

Australia Local Access: +61 (0) 2 9193 3706

Australia Tollfree: 1 800 573 793

Confirmation Code: 7395977

-ENDS-

For investor queries please contact:

Peter McHugh
Chief Financial Officer

Aleida White
Investor Relations Manager
+64 9 977 9119
investorrelations@tegel.co.nz

For media queries please contact:

Bridget Beaurepaire
Corporate Affairs & Communications Manager
+64 9 977 9244

About Tegel Group Holdings Limited

Tegel Group Holdings Limited (NZX/ASX: TGH) processes approximately 50 million birds per year, across vertically integrated operations in Auckland, Christchurch and New Plymouth. It is New Zealand's leading poultry producer, processing approximately half of New Zealand's poultry, and also manufactures and markets a range of other processed meat products. Tegel produces a range of products across its core business (e.g. fresh and frozen whole chickens, fillets and portions), and value added convenience products (e.g. fresh value added, cooked and smoked small-goods and frozen further processed products), which are sold through three key sales channels domestically (retail grocery, foodservice / industrial and quick-service restaurants), and in selected channels in international markets. Its brands are Tegel, Rangitikei and Top Hat.

For more information go to: www.tegel.co.nz