



24 March 2006

**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 Wednesday 28th June 2005. The opening date for nominations of directors is 28th March 2005, and the closing date for nominations to be received by the company is 5.00pm, Friday 28th 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.