



25 August 2015

Australian Stock Exchange Limited
Company Announcements Office

Appointment of Non-Executive Director

Costa Group Holdings Ltd (Costa: ASX: CGC), Australia's leading grower, packer and marketer of fresh fruit and vegetables, is pleased to announce the appointment of Mrs Tiffany Fuller as an Independent Non-Executive Director effective 1 October 2015.

Costa's Chairman Neil Chatfield, in announcing the appointment said "the company is delighted to have Tiffany join as an independent director. Tiffany brings a strong background in finance and accounting as well as a deep understanding of the impact of technology on traditional business models, and we look forward to her valuable contribution as we execute on our exciting growth platform".

BACKGROUND – TIFFANY FULLER

Tiffany has held various accounting, corporate finance, financial advisory and management consulting positions with Arthur Anderson in Australia, the United States and in England and subsequently held roles in investment banking with Rothschild Australia. She was a director in the Rothschild private equity group focusing on microcap investments and early stage technology companies in Australia and New Zealand.

Tiffany is currently a non-executive director of ASX listed companies Computershare Ltd and Smart Parking Ltd.

Yours faithfully

David Thomas
Company Secretary