

ASX ANNOUNCEMENT

26 July 2016

Advance Notice: 2016 Full Year Results & 2016 AGM

Costa Group Holdings Limited's (ASX: CGC) results for the year ended 26 June 2016 will be announced on Thursday 25 August 2016. An investor briefing will be held at 10:00 am (AEST) on Thursday 25 August 2016 following the release of the full year results announcement. The briefing is a webcast and will be accessible via our website at www.costagroup.com.au.

The Company will hold its 2016 Annual General Meeting at 3pm on Thursday 17 November 2016 at the KPMG Theatrette, 147 Collins Street, Melbourne, Victoria.

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