

ASX ANNOUNCEMENT

11 October 2016

DIRECTOR APPOINTMENT

Costa Group Holdings Limited (Costa; ASX: CGC), Australia's leading horticultural company today announced the appointment of Ms Janette Kendall to serve as an independent non-executive director.

Ms. Kendall is currently a non-executive director of Wellcom Group (ASX: WLL) and the Melbourne Theatre Company. She has more than 23 years board experience across public, private and not-for-profit organisations spanning a diverse range of industries including marketing and technology, digital media, communications, supermarkets and the arts. Her previous directorships include Australian United Retailers Limited, the Melbourne International Festival of the Arts, and Clemenger BBDO Melbourne.

She has held various senior management roles in her career including Senior Vice President of Marketing at Galaxy Entertainment Group in Macau, China; Executive General Manager of Marketing at Crown Melbourne; General Manager, Pacific Brands; Managing Director of emitch Limited; and Managing Director of Clemenger Digital and Clemenger Proximity. Ms Kendall holds a Bachelor of Business - Marketing, and is also a Fellow of the Australian Institute of Company Directors.

In announcing the appointment, Costa Chairman Neil Chatfield, said that the Board was delighted to have Ms Kendall join the company.

"Janette brings extensive experience from marketing and operational roles across a diverse range of industries, including retail, and has a deep understanding of digital marketing as well as brand development, innovation and management. In addition she has worked both in Australia and China," said Mr Chatfield.

Ms Kendall's appointment is effective as of today.

Ms Kendall said that she looked forward to working with her fellow Costa directors, particularly in overseeing the company's growth plans.

"Costa Group is currently embarking on significant growth initiatives including the establishment and expansion of their international operations in China. I look forward to working with my fellow directors as we enter what is an important phase for Costa's ongoing success and growth", said Ms Kendall.

About Costa

Costa is Australia's leading horticultural company and operates principally in four core categories: berries, mushrooms, glasshouse tomatoes and citrus. Operations include approximately 3,000 planted hectares of farmland, 30 hectares of glasshouse facilities and seven mushroom growing facilities across Australia. Costa also has strategic foreign interests, with interests in five blueberry farms in Morocco and is currently developing a new berry farming operation in China.

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