

ASX ANNOUNCEMENT

28 August 2017

Advance Notice: 2017 Annual General Meeting

Costa Group Holdings Limited (ASX: CGC) will hold its 2017 Annual General Meeting at 3pm on Thursday 16 November 2017 at Level 36, KPMG Tower Two, Collins Square, 727 Collins St, Docklands.

About Costa

Costa is Australia's leading horticultural company and operates principally in five core categories: berries, mushrooms, citrus, glasshouse tomatoes and avocados. Operations include more than 3,500 planted hectares of farmland, 30 hectares of glasshouse and seven mushroom growing facilities across Australia. Costa also has international operations, with interests in five blueberry farms in Morocco and two berry farms in China.

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