



ASX ANNOUNCEMENT

13 January 2021

Advance Notice: CY2020 Financial Results and Annual General Meeting

Financial results

Costa Group Holdings Limited's (ASX: CGC) results for the full year ended 27th December 2020 (CY2020) will be announced on Monday 22nd February 2021.

An investor briefing will be held at 10.00am (AEST) on Monday 22nd February 2021 following the release of the results announcement. The briefing is a webcast and will be accessible via the investor centre on our website at www.costagroup.com.au

Annual General Meeting

Costa Group Holdings Limited's Annual General Meeting will be held on 27th May 2021. Details of the format and venue for the meeting will be included in the notice of meeting when issued.

An item of business at the Annual General Meeting will be the election of directors. The closing date for the receipt of nominations for the election of directors will be 23rd March 2021.

Authorised by David Thomas, Company Secretary, Costa Group Holdings Limited.

About Costa (ASX:CGC)

Costa is Australia's leading grower, packer and marketer of fresh fruit & vegetables and operates principally in five core categories: berries, mushrooms, glasshouse tomatoes, citrus and avocados. Operations include approximately 4,700 planted hectares of farmland, 30 hectares of glasshouse facilities and three mushroom growing facilities across Australia. Costa also has strategic foreign interests, with majority owned joint ventures covering six blueberry farms in Morocco and four berry farms in China.

For further information contact:

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