



1 February 2016

Director Update

The Speirs Group Limited (“SGL”) Board are pleased to announce the appointment of David Speirs to the Board of SGL, effective from 1 February 2016. David has previously served as a director on the SGL Board, as well as being a former General Manager of Speirs Foods Limited.

The SGL Board also wish to advise shareholders that Fred Hutchings, a current SGL director, has been appointed as Deputy Chair of the SGL Board and has also been appointed to the Board of Speirs Foods Limited, where he will also serve as that Board’s Deputy Chair.

Speirs Group Limited is an NZAX listed company based in the Manawatu/Rangitikei area and is primarily involved in fresh food production and nationwide distribution (through Speirs Foods Limited, a wholly owned subsidiary) and as a minority shareholder in Advaro Financial Services Limited, and Rosa Foods Limited. Speirs Foods Limited manufactures and distributes fresh foods, mainly fresh salads, to supermarkets and the food service industry across New Zealand.

For further information please contact:

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