

**20 February 2018**

**Speirs Group Limited – Appointment of Grant Thornton As Auditor**

On 16 January 2018 Speirs Group Limited (SGL) wrote to all shareholders and advised the Unlisted Securities Exchange of the resignation of KPMG as the Group's auditor.

Following this, SGL commenced a process to find a replacement auditor.

As a result of this process, the SGL Board is pleased to announce that it has appointed Grant Thornton of Wellington as auditor for the Group. This appointment is with immediate effect and the first audit to be completed by Grant Thornton will be for the financial year ending 30 June 2018.

Speirs Group Limited is a company based in the Manawatu/Rangitikei area and is primarily involved in fresh food production (through Speirs Foods Limited, a wholly owned subsidiary) and as a minority shareholder in Equipment, Leasing and Finance Holdings Limited, and Rosa Foods Limited. Speirs Foods Limited manufactures fresh foods, mainly fresh salads, to supermarkets and the food service industry across New Zealand.

**For further information please contact:**

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