

USX Form DL9
Corporate Action Advice Form (One event per sheet)

Once completed please post as an announcement and email to: info@usx.co.nz

Name of Issuer	Zespri Group Limited
Contact Person	Hayley McCulloch
Phone	0800 155 355
Date	07/07/2023

Securities Affected	Ordinary Shares
USX Code	ZGL

Type of Action: <i>e.g. Dividend, Interest, Bonus, Rights, Issue, Cancellation, Interim, Full Year etc.</i>	2023 Final Dividend
Details if Securities Action: <i>Number to be Issued/Cancelled, entitlements, ratios, conditions, price (if an Issue) etc.</i>	Announcement of Final Dividend
Details if Money Action: <i>Amount per security; any taxation and credit details.</i>	18 cents per share (80% imputed)
Number of Securities of this Class on Issue post Corporate Action	183,252,240

Record Date	4 August 2023
Cum Dividend	2 August 2023
Ex Dividend	3 August 2023
Application Date	11 August 2023 (payment date)

OFFICE USE ONLY	
Date Received	7 July 2023
By	DW
Ex Date (at least 2 days prior to record date)	3 August 2023
Website Updated	9 July 2023