

CSN/Holder Number:

2 August 2010

# Shareholder Reporting

## Annual and Half Year Reports

### Dear Shareholder

PGG Wrightson Limited does not automatically mail to shareholders printed copies of our Annual Reports and Half Year Reports.

You can access the 2010 Annual Report and next Half Year Report, and future Annual and Half Year Reports, electronically from PGG Wrightson's website at [www.pggwrightson.co.nz](http://www.pggwrightson.co.nz) under the Company Profile menu > For Investors section, once they are released. Annual Reports are released in September and Half Year Reports in March of each year. Please note that by law PGG Wrightson can choose to, but does not, prepare a concise Annual Report as well as the mandatory full Annual Report.

You may elect to receive by mail, free of charge, the 2010 Annual Report and next Half Year Report, and future Annual and Half Year Reports. If you wish to do so, please complete the section below and return it to Computershare Investor Services, Private Bag 92119, Auckland 1142, by 25 August 2010.

Please note that we are required by law to send this notice every year even if you decide not to receive hard copies of all reports.

***We strongly encourage you to access our Annual Report and Half Year Report online as this reduces costs and provides benefits to the environment.***

### Report Request

**ONLY COMPLETE AND RETURN THIS SECTION IF YOU WISH TO RECEIVE A PRINTED COPY OF THE ANNUAL REPORT AND/OR HALF YEAR REPORT EACH YEAR**

Tick this box if you wish to receive a printed copy of the PGG Wrightson Limited **Annual Report** each year.

Tick this box if you wish to receive a printed copy of the PGG Wrightson Limited **Half Year Report** each year.

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Signature

**If you have any questions about this notice please contact Computershare at 09 4888 777.**

### Substantial Security Holder Disclosures

The Securities Markets Act 1988 requires the details of the substantial security holders of each class of listed securities and their relevant interests to be provided to shareholders. As you may choose not to receive a copy of the Annual Report which contains that information, the same information as at 30 June 2010 is set out below.

The total number of ordinary shares, being the only class of issued listed voting securities of the Company, as at 30 June 2010 was 758,440,543.

At 30 June 2010, the following security holders had given notice in accordance with the Securities Markets Act 1988 that they were substantial security holders in the Company. The number of shares shown below are as advised in the substantial security holder notice to the Company and may not be their holding as at 30 June 2010.

<b>Shareholder</b>	<b>Beneficial relevant interest</b>	<b>Number of Shares in which an interest is held</b>	<b>Date of Notice</b>
AMP Capital Investors (New Zealand) Ltd	52,098,695	52,098,695	21 April 2010
Pyne Gould Corporation Ltd	138,827,080	138,827,080	23 December 2009
Agria (Singapore) Pte Ltd	144,104,680	144,104,680	23 December 2009