

Appendix 7 of Listing Rules.

EMAIL: [announce@nzx.com](mailto:announce@nzx.com)

## Notice of event affecting securities

NZX Listing Rule 7.12.2. For rights, Listing Rules 7.10.9 and 7.10.10.  
For change to allotment, Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one  
(Please provide any other relevant  
details on additional pages)

Full name of Issuer	PGG Wrightson Limited		
Name of officer authorised to make this notice	Mike Sang	Authority for event, e.g. Directors' resolution	Directors Resolution
Contact phone number	0275 918 727	Contact fax number	03 349 6176
Date	19 / 08 / 2008		

<b>Nature of event</b> Tick as appropriate	Bonus Issue <input checked="" type="checkbox"/>	If ticked, state whether: Taxable <input type="checkbox"/> / Non Taxable <input checked="" type="checkbox"/>	Conversion <input type="checkbox"/>	Interest <input type="checkbox"/>	Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Capital change <input type="checkbox"/>	Call <input type="checkbox"/>	Dividend <input type="checkbox"/>	If ticked, state whether: Interim <input checked="" type="checkbox"/> Full Year <input type="checkbox"/> Special <input type="checkbox"/>

**EXISTING securities affected by this** *If more than one security is affected by the event, use a separate form.*

Description of the class of securities	Ordinary shares	ISIN	NZREIE0001S4 <i>If unknown, contact NZX</i>
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**Details of securities issued pursuant to this event** *If more than one class of security is to be issued, use a separate form for each class.*

Description of the class of securities	Ordinary shares	ISIN	<input type="text"/> <i>If unknown, contact NZX</i>
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Number of Securities to be issued following event	Not known until strike price set	Minimum Entitlement	N/A	Ratio, e.g. ① for ②	<input type="text"/>	for	<input type="text"/>
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Conversion, Maturity, Call Payable or Exercise Date	N/A <i>Enter N/A if not applicable</i>	Treatment of Fractions	<input type="text"/>
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Strike price per security for any issue in lieu or date Strike Price available.	By 15 September 2008	Tick if <i>pari passu</i> <input checked="" type="checkbox"/> OR provide an explanation of the ranking	<input type="text"/>
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**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

<i>In dollars and cents</i>		Source of Payment	Retained earnings
Amount per security	\$0.11 each	Supplementary dividend details - Listing Rule 7.12.7	Amount per security in dollars and cents <input type="text"/>
Currency	\$NZ	Date Payable	<input type="text"/>
Total monies	N/A		

**Taxation** *Amount per Security in Dollars and cents to six decimal places*

In the case of a taxable bonus issue state strike price	\$ <input type="text"/>	Resident Withholding Tax	\$ <input type="text"/>	Credits (Give details)	\$0.054179
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**Timing** (Refer Appendix 8 in the Listing Rules)

<b>Record Date 5pm</b> For calculation of entitlements	5 September, 2008	<b>Application Date</b> Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.	30 September 2008
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<b>Notice Date</b> Entitlement letters, call notices, conversion notices mailed	16 September, 2008	<b>Allotment Date</b> For the issue of new securities. Must be within 5 business days of record date.	3 October 2008
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**OFFICE USE ONLY**

Ex Date:  
Commence Quoting Rights: Security Code:  
Cease Quoting Rights 5pm:  
Commence Quoting New Securities: Security Code:  
Cease Quoting Old Security 5pm: