

17 August 2009

# Shareholder Reporting



57 Waterloo Road  
PO Box 292  
Christchurch 8140  
Telephone (03) 372 0800  
Facsimile (03) 372 0945

CSN/Holder Number:

Dear Shareholder

## Annual and Half Year Reports

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

You can access the 2009 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 2009 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 14 September 2009.

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

## 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 31 July 2009 is set out below.

The total number of ordinary shares, being the only class of issued listed voting securities of the Company, as at 31 July 2009 was 315,815,616.

Shareholder	Beneficial relevant interest	Non-beneficial relevant interest	Number of Shares in which an interest is held	Date of Notice
Rural Portfolio Investments Limited and Rural Portfolio Investments Securities Limited	88,509,424	65,330,391	153,839,815	28 April 2009
Pyne Gould Corporation Limited	65,330,391	88,509,424	153,839,815	28 April 2009

## Report Request

**ONLY COMPLETE AND RETURN THIS SECTION IF YOU WISH TO RECEIVE A PRINTED COPY OF THE ANNUAL REPORT AND/OR HALF YEAR REPORTS 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 **Interim Report** each year

Print name

Signature

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