

25 September 2009

Shareholder Reporting



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

CSN/Holder Number:

Dear Shareholder

Change of Election to Receive Printed Annual and Half Year Reports

Please find enclosed a printed copy of PGG Wrightson's 2009 Annual Report as requested.

This letter asks you to reconsider whether you wish to continue receiving printed copies of PGG Wrightson's Annual Reports and Half Year Reports.

You can access Annual and Half Year Reports electronically, from PGG Wrightson's website at 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.

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

To change your current election and no longer receive printed copies please tick the box below and return to Computershare reply paid, or alternatively, fax to Computershare on +64 9 4888 787.

If you have any questions about this notice please contact Computershare on +64 9 4888 777.

CHANGE OF ELECTION TO RECEIVE PRINTED COPIES OF PGG WRIGHTSON'S ANNUAL AND HALF YEAR REPORTS

Please tick

I/We no longer wish to receive printed copies of the PGG Wrightson Limited Annual Reports or Half Year Reports.

Signature

Please fold and return reply paid to Computershare or fax on +64 9 4888 787.

Fold

Fold

FreePost Authority Number 2888



Computershare Investor Services Limited
Share Registrar
PGG Wrightson Limited
Private Bag 92119
Auckland 1142

Fold

Fold

MAILING INSTRUCTIONS

1. If you are mailing your Change of Election Notice from within New Zealand, please follow these directions:

- Fold where indicated, with mailing address facing out
- Seal with tape
- Post at any New Zealand post box (no stamp required within New Zealand)

2. If you are mailing your Change of Election Notice from outside New Zealand, please follow these directions:

- Fold where indicated
- Place the form in an envelope and affix the necessary postage from the country of mailing
- Mail to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142, New Zealand