

## **Resignation of Jason Dale, GM Transformation and Strategy**

PGG Wrightson (PGW) advises that Jason Dale, General Manager Transformation and Strategy, has resigned from his role effective the end of October. Following time off recently for a health related matter, Jason has decided to make some changes, and we respect his decision.

Tim Miles, PGW Managing Director, said Jason had played an invaluable role in the Group's successful capital raising in 2009 and in designing and implementing the Group's corporate strategy and structure. "We thank him for his dedication and commitment during a challenging economic period. We wish Jason all the very best for the future."

Maurice Noone, a partner of PricewaterhouseCoopers, will work on secondment to PGW to implement the ongoing strategic and change management initiatives. "Maurice has extensive rural experience and has advised on a number of the major changes that have occurred in the sector over the last 15 years. We are fortunate that he has made himself available for this important role," said Mr Miles.

### **Further information:**

#### **Tim Miles**

+64 21 567 600

#### **Brent Melville**

Head of Corporate Communications

+64 3 372 0997