

27 June 2011

Listed Company Relations NZX Limited  
Level 2, NZX Centre  
11 Cable Street  
**WELLINGTON**

#### **NOTICE OF SHARE ACQUISITION**

PGG Wrightson Limited (*PGW*) will, on 30 June 2011, acquire from the following Senior Executives:

- 2,500,000 shares from Mr Tim Miles,
- 363, 923 shares from Mr Michael Thomas, and
- 272,942 shares from Mr Andrew McSweeney

in accordance with the terms of the senior executive share incentive schemes in place between PGW and those Senior Executives.

Full details of the acquisition are set out in the disclosure document dated 14 June 2011 which has been sent to all shareholders and released to NZX.

This notice is given pursuant to NZSX Listing Rule 7.6.2.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'JD', located below the 'Yours faithfully' text.

**Julian Daly**  
General Counsel / Company Secretary