

Director Nominations and Annual Shareholders Meeting

The period for PGG Wrightson Limited's director nominations is now open and closes on **16 September 2011**.

PGG Wrightson Limited's Annual Meeting will be held on 2 November 2011, at the Hawkes Bay Opera House (The Cushing Foyer), Hastings.

Nominations may be made by any shareholder entitled to attend and vote at the Annual Meeting and should be forwarded to General Counsel & Company Secretary, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: jdaly@pggwrightson.co.nz

For further information:

Julian Daly
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