

CSN/Holder Number:

6 August 2012

## *Shareholder Reporting*

### **Dear Shareholder**

This communication covers Annual and Half Year Reports and Substantial Security Holder Disclosures.

### ***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 2012 Annual Report and next Half Year Report, and future Annual and Half Year Reports, online from PGG Wrightson's website at [www.pggwrightson.co.nz](http://www.pggwrightson.co.nz) under the Investors Centre menu > Company Reports 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 2012 Annual Report and next Half Year Report. If you wish to do so, please complete the section below and return it to Computershare Investor Services, Private Bag 92119, Auckland 1142, by 30 August 2012.

Please note that we are required by law to send this notice every year even if you decide not to receive hard copies of all reports.

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

### **Report Request**

**ONLY COMPLETE AND RETURN THIS SECTION IF YOU WISH TO RECEIVE A PRINTED COPY OF THE ANNUAL REPORT AND/OR HALF YEAR REPORT EACH YEAR**

Please tick

Please mail me a printed copy of the **PGG Wrightson Limited 2012 Annual Report** and the next **Half Year Report**.

If you do not respond you will not receive a printed copy of the Annual and Half Year Report.

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Signature

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

## 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 2012 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 2012 was 754,848,774.

At 31 July 2012, the following security holders had given notice in accordance with the Securities Markets Act 1988 that they were substantial security holders in the Company. The number of shares shown below are as advised in the substantial security holder notice to the Company and may not be their holding as at 31 July 2012.

<b>Shareholder</b>	<b>Number of Shares in which an interest is held</b>	<b>Date of Notice</b>
Agria Group, New Hope Group and Ngai Tahu Capital Ltd*	379,068,619	28 June 2011

\* Nature of connection between substantial security holders: Agria Group, New Hope Group and Ngai Tahu Capital Limited are each party to a shareholders agreement dated 17 April 2011 together with Agria (Singapore) Pte Limited and Agria Asia Investments Limited.