

20 September 2012

Dear Shareholder

Change of Election to Receive Printed Annual and Half Year Reports

Please find enclosed a printed copy of PGG Wrightson's 2012 Annual Report.

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 **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.

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 9 488 8787.

If you have any questions about this notice please contact Computershare on +64 9 488 8777.

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 9 488 8787.

Fold

FreePost Authority Number 2888



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

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