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CSN/Holder Number:

21 July 2014

Shareholder Reporting

Dear Shareholder

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

2014 Annual Report

PGG Wrightson Limited sends printed copies of our Annual Reports and Half Year Reports to Shareholders who request them.

Alternatively, we will email a copy to you if you have elected to receive Shareholder Communications by email.

You can also access the 2014 Annual Report, and future Annual and Half Year Reports, online from PGG Wrightson's website at www.pggwrightson.co.nz under the Investors Centre menu > Company Reports section. Half Year Reports are released in March of each year and Annual Reports are released in September.

You may elect to receive by post, free of charge, the 2014 Annual Report. If you wish to do so, please complete the section below and return this form to Computershare Investor Services, Private Bag 92119, Auckland 1142 by 18 August 2014.

We strongly encourage you to access Shareholder Communications including our Annual Report and Half Year Report online as this reduces costs, provides benefits to the environment and results in quicker delivery.

If you wish to receive PGG Wrightson Shareholder Communications by email, please follow these instructions. Visit www.investorcentre.com/nz and log in. Select 'My profile' and click on the 'update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to access Investor Centre and register your account. On-going you will access this service with your own User ID and Password.

ONLY COMPLETE AND RETURN IF YOU WISH TO RECEIVE PRINTED REPORTS.

Please post me a printed copy of the
PGG Wrightson Limited 2014 Annual Report.

Please tick

Please post me a printed copy of the
PGG Wrightson Limited 2014 Half Year Report.

Please tick

Print name

Signature

If you have any questions about this notice please contact Computershare at 09 488 8777.
Email: ecomms@computershare.co.nz or write to Computershare at Private Bag 92 119, Auckland 1142.

Substantial Security Holder Disclosures

The Securities Markets Act 1988 requires the details of substantial security holders and their relevant interests to be provided to shareholders.

The total number of ordinary shares, being the only class of issued listed voting securities of the Company, as at 30 June 2014 was 754,848,774.

At this date one security holder had given notice in accordance with the Securities Markets Act 1988 that it was a substantial security holder in PGG Wrightson as set out below.

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

* Nature of connection between parties associated with substantial security holder: 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.