

4 September 2017

2017 Annual Shareholders Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **31 October 2017** at **10.30am** at the Riccarton Park Raceway, Balmerino Room, 165 Racecourse Road, Christchurch.

Director nominations may be made by any shareholder entitled to attend and vote at the Annual Shareholders Meeting and should be forwarded to General Manager Strategy & Corporate Affairs, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: jdaly@pggwrightson.co.nz

The closing date for director nominations is **Tuesday, 19 September 2017**.

For further information:

Julian Daly
General Manager Strategy & Corporate Affairs
Tel: 03 372 0972