

26 August 2019

2019 Annual Shareholders Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **22 October 2019** at **9:30 am** at the Balmerino Room, Riccarton Park, 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 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, 10 September 2019**.

For further information:

Julian Daly
General Manager Corporate Affairs
Tel: 03 372 0972