

# Template Corporate Action Notice

(Other than for a Distribution)

Updated as at 8 May 2019

Section 1: issuer information (mandatory)				
Name of issuer	PGG Wrightson Limited			
Class of Financial Product	Ordinary Shares			
NZX ticker code	PGW			
ISIN (If unknown, check on NZX website)	NZREIE0001S4			
Name of Registry	Computershare Investor Services Limited			
Type of corporate action (Please mark with an X in the relevant box/es)	Share purchase plan		Renounceable Rights issue	
	Capital reconstruction	X	Non Renounceable Rights issue	
	Call		Bonus issue	
Record date	9 August 2019			
Ex-Date (one business day before the Record Date)	8 August 2019			
Currency	N/A			
Allotment Date	N/A			
Section 5: Capital reconstruction (delete if not applicable)				
Nature of capital reconstruction (Please mark with an X in applicable box)	Financial Product Split		Financial Product Consolidation	X
	Other		Amalgamation	
Ratio (for example 1 for 2)	New	1	Existing	10
Treatment of fractions	Fractional entitlements will be rounded to the nearest whole number of shares, with fractional entitlements to half a share to be rounded up.			
Number of Financial Products to be issued/ redeemed	N/A			
Per Financial Product amount (if cash reconstruction)	N/A			
Payment date (if cash reconstruction)	N/A			
Allotment date	9 August 2019			

**Section 7: Authority for this announcement (mandatory)**

Name of person authorised to make this announcement	Julian Daly
Contact person for this announcement	Julian Daly
Contact phone number	027 5533373
Contact email address	jdaly@pggwrightson.co.nz
Date of release through MAP	31 July 2019

