

9 January 2019

Client Market Services NZX Limited Level 1, NZX Centre 11 Cable Street WELLINGTON

## **PGG Wrightson Limited**

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## NOTIFICATION OF ACQUISITION OF EQUITY SECURITIES UNDER NZX LISTING RULE 7.12.1

Further to the Notice of Acquisition of Shares announced on 24 December 2019 and for the purposes of NZX Main Board / Debt Market Listing Rule 7.12.1, PGG Wrightson Limited (*PGW*) advises that the following securities have been acquired off-market on 9 January 2019:

а	Class of security	Ordinary shares.
	ISIN	NZREIE0001S4.
b	Number acquired	9,724
С	Nominal Value	N/A
	Acquisition Price	NZ\$0.58 per share
d	Payment type	Cash payment.
е	Amount paid up	N/A
f	Principal terms	N/A
g	Percentage of class of securities	0.00128%
h	Reason for acquisition	Shareholder exercised their rights to have all of their shares purchased by PGW following authorisation of a major transaction.
i	Authority for acquisition	Sections 110-112 of the Companies Act 1993 (the <i>Act</i> ), and PGW board resolutions to support the actions required by those sections.
j	Terms of acquisition	Set out in sections 110-112 of the Act
k	Number of securities in existence after acquisition	754,839,050
1	Intentions for shares acquired	The shares were cancelled immediately on acquisition in accordance with section 66 of the Act.
m	Date of acquisition	9 January 2019

Julian Daly

General Manager, Strategy & Corporate Affairs

(and Company Secretary)
PGG Wrightson Limited