

28 OCTOBER 2021

## Rescheduled 2021 Annual Shareholders' Meeting & Director Nominations

### Notice of Rescheduled 2021 Annual Shareholders' Meeting and Director Nominations

As you will be aware the PGG Wrightson Limited's Annual Shareholders' Meeting was postponed due to concerns about hosting an in-person meeting under uncertain COVID-19 alert levels and to ensure the health and safety of our shareholders and staff.

PGG Wrightson Limited's rescheduled Annual Shareholders' Meeting will be held as a virtual meeting on **Monday, 6 December 2021** at **3:00pm**.

All shareholders will be able to participate in the meeting, vote, and ask questions remotely via our share registrar's online platform. Details about how to participate in the virtual meeting will be included in the forthcoming Notice of Meeting.

For good order, we again call for any Director nominations ahead of the rescheduled meeting. 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 / Company Secretary, PGG Wrightson Limited by email: [companysecretary@pggwrightson.co.nz](mailto:companysecretary@pggwrightson.co.nz)

The closing date for director nominations is **Friday, 12 November 2021**.

**For additional information contact:**

Julian Daly  
General Manager Corporate Affairs / Company Secretary  
PGG Wrightson Limited  
Telephone: +64 27 553 3373