

2013 Annual Shareholders Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **22 October 2013 @ 2.30pm** at Riccarton Park Function Centre (Balmerino Room), 165 Racecourse Road, Sockburn, 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 Counsel & Company Secretary, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: jdaly@pggwrightson.co.nz

The closing date for Director nominations is **Monday, 9 September 2013**.

For further information:

Julian Daly
General Counsel & Company Secretary
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