

24 March 2021

Update your information:

Online:

www.investorcentre.com/nz



By Mail

Computershare Investor Services Limited Private Bag 92119, Auckland 1142 New Zealand

Enquiries:

977

Phone: +64 9 488 8777 Fax: +64 9 488 8787

Email: enquiry@computershare.co.nz

Dear Shareholder,

PGG Wrightson Limited ("PGW") - Cessation of cheque payments

New Zealand's major banks have announced they will be phasing out cheques from mid-2021. Consequently, our share registrar Computershare will stop issuing cheques for dividend and distribution ("dividends") payments.

According to our records, Computershare do not have bank account details on file for you for the payment of dividends. Please complete the enclosed Direct Credit form and return it to Computershare in the enclosed reply paid envelope. Alternatively, you can update your details online by visiting www.investorcentre.com/nz.

Please note, dividend payments after this 2021 interim dividend will be made by direct credit only. Any dividends not received may be claimed by contacting Computershare and until claimed will be held in accordance with clause 21 of PGW's constitution.

Additionally, from 1 April 2020 the Inland Revenue Department (IRD) required certain shareholder information including IRD numbers and the date of birth of shareholders. This information can also be updated and provided to IRD by Computershare when you record these details in the enclosed Direct Credit form or alternatively you can provide this information online by visiting www.investorcentre.com/nz.

If you have any questions regarding PGW dividends, please contact our registrar Computershare Investor Services Limited by calling (09) 488 8777 or by emailing enquiry@computershare.co.nz

Yours sincerely,

Julian Daly

General Manager - Corporate Affairs

PGG Wrightson Limited