

2012 Annual Shareholders Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **24 October 2012** @ 2.30pm, at the Ellerslie Events Centre, Ellerslie Race Course (Great Northern Room), Auckland.

Director nominations may be made by any shareholder entitled to attend and vote at the Annual 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 nominations is **Friday, 14 September 2012**.

For further information:

Julian Daly
General Counsel & Company Secretary
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