



NZX Release  
26 May 2009

**PGG WRIGHTSON [PGW] ANNOUNCES BOARD CHANGES**

PGW announced today that Brian Jolliffe, the retiring Managing Director of Pyne Gould Corporation, would be resigning as a Director of PGG Wrightson. Mr Jolliffe's resignation would take effect from 24 June 2009.

The Board of PGG Wrightson agreed to appoint Bruce Irvine to the Board to replace Mr Jolliffe. Mr Irvine's appointment would take effect immediately on Brian Jolliffe's retirement and he will stand for election at the upcoming Annual Shareholders' Meeting.

PGW Chairman, Craig Norgate thanked Mr Jolliffe for his commitment to PGW and on behalf of the Board wished him a long and happy retirement.

"We are delighted to welcome Bruce Irvine to the PGW Board," said Mr Norgate. "Bruce has extensive experience as Managing Partner with Deloitte in Christchurch and had been a Director of Pyne Gould Corporation since 2003 and we look forward to his contribution to the Board."

**For further information:**

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