

Notice of event affecting securitiesNZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.Full name of Issuer **PGG Wrightson Limited**Name of officer authorised to make this notice **Julian Daly** Authority for event, e.g. Directors' resolution **Directors Resolution**Contact phone number **027 5533373** Contact fax number **03 349 6176** Date **20 / 02 / 2017**

Nature of event Tick as appropriate

Bonus Issue / Non Taxable Conversion Interest Rights Issue Renounceable

If ticked, state whether: Taxable / Non Taxable Conversion Interest Rights Issue Renounceable

Rights Issue non-renounceable Capital change Call Dividend If ticked, state whether: Interim Full Year Special DRP Applies

EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities **Ordinary shares** ISIN **NZREIE0001S4**
If unknown, contact NZX**Details of securities issued pursuant to this event**

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities ISIN
If unknown, contact NZXNumber of Securities to be issued following event Minimum Entitlement Ratio, e.g. ① for ② for Conversion, Maturity, Call Payable or Exercise Date Enter N/A if not applicable Treatment of Fractions Strike price per security for any issue in lieu or date Strike Price available. Tick if *pari passu* OR provide an explanation of the ranking **Monies Associated with Event**

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents

Amount per security (does not include any excluded income)	\$0.0175	Source of Payment	Retained earnings
Excluded income per security (only applicable to listed PIEs)	<input type="text"/>		
Currency	NZD	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents \$0.003088 Date Payable 4 April, 2017
Total monies (estimated)	\$13,209,854		

Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$ <input type="text"/>	Resident Withholding Tax	\$0.001215	Imputation Credits (Give details)	\$0.006806
		Foreign Withholding Tax	\$ <input type="text"/>	FDP Credits (Give details)	<input type="text"/>

Timing

(Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm

For calculation of entitlements -

10 March, 2017**Application Date**

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. In the case of applications this must be the last business day of the week.

4/4/2017**Notice Date**

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of application closing date.

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OFFICE USE ONLYEx Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

