



24 August 2009

PGW DIRECTOR NOMINATIONS AND ANNUAL MEETING

The period for director nominations is now open and closes on 14 September 2009.

PGG Wrightson Limited's Annual Meeting will be held on 29 October 2009, @ 2pm at the Alexandra Park Function Centre, Greenlane Road West, Epsom, Auckland (Rutherford Room).

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.

For further information:

J Daly
General Counsel/Company Secretary
Telephone: 03 372 0972