



30 August 2010

PGW DIRECTOR NOMINATIONS AND ANNUAL MEETING

The period for director nominations is now open and closes on **10 September 2010**.

PGG Wrightson Limited's Annual Meeting will be held on 28 October 2010, at Riccarton Park (Show Gate Room), Christchurch.

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:

Julian Daly
General Counsel/Company Secretary
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