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Annual Report

PGG Wrightson Limited's (PGW) Annual Report for the year ended 30 June 2018 will be publicly available on our website at www.pggwrightson.co.nz by 30 September 2018. Future Annual Reports and Interim Reports will also be available from this website.

New regulations have recently come into force affecting how we communicate with you about Annual Reports. Due to these regulations, any previous instructions you have given us about sending you printed copies of these reports no longer apply.

We encourage you to elect to receive all your PGW shareholder communications electronically by visiting www.investorcentre.com/nz. Existing users should login, select 'My Profile' and click on the 'Update' button on the 'Communication Preferences' tile. For new users, click on 'Create Login' and follow the steps to create your User ID and password.

Alternatively, please supply your email address below if you wish to receive, where applicable, all shareholder communications electronically. This will include the Annual Reports, Half Year Reports, transaction statements, payment advices, meeting documentation and any other PGW company related information.

Email address

Although these reports are available electronically, you may request a free printed copy of the most recent Annual Report and future Annual Reports and Half Year Reports. **Please note that previous elections for printed copies of Annual Reports and half Year Reports no longer apply.**

Please tick this box if you would like to receive a printed copy of the Annual Reports / Half Year Reports when available each year.

If you provide both your email address above and tick the box above, you will be deemed to have elected the electronic option.

Note: If we do not receive this form back, we are unable to automatically send you a printed copy of our reports in the future.

If you have any questions about changing how you receive shareholder communications, please contact Computershare at the details shown above.