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CSN/Holder Number:

1 February 2013

Shareholder Communications Options

Dear Shareholder

The purpose of this form is to provide you with the convenient option of receiving Shareholder Communications by email.

Shareholder Communications sent by email may include the Annual Reports, Half Year Reports, Transaction Statements, Meeting Notices and any other Company related information.

Why Change?

- Receive important Shareholder and Company information faster
- Reduce your impact on the environment
- Access documents conveniently, securely and at any time
- Contribute to reducing costs associated with mailing.

To participate

Enter your email address and return this form by freepost to **Computershare Investor Services, Private Bag 92 119, Auckland 1142** or scan and email to **ecomms@computershare.co.nz**. All your Shareholder Communications will then be emailed to you.

All Shareholders that provide their email by 28 February 2013 will enter into a draw to win one of two 16GB Apple iPads with WiFi capability.

By providing my email address below I am electing to receive my Shareholder Communications by email.

Shareholder Communications by email request

I wish to receive **PGG Wrightson Shareholder Communications by email.**

Please tick

Provide your email address here:

Annual and Half Year Reports

PGG Wrightson Limited does not automatically post to Shareholders printed copies of our Annual Reports and Half Year Reports but will email a copy to you if you elect to receive Shareholder Communications by email.

You can also access the 2012/2013 Half Year Report, and future Annual and Half Year Reports, online from PGG Wrightson's website at www.pggwrightson.co.nz under the Investors Centre menu > Company Reports section. Half Year Reports are released in March of each year and Annual Reports are released in September.

You may elect to receive by post, free of charge, the 2012/2013 Half Year Report and 2013 Annual Report. If you wish to do so, please complete the section below and return it to Computershare Investor Services, Private Bag 92119, Auckland 1142 by 28 February 2013.

We strongly encourage you to access Shareholder Communications including our Half Year Report and Annual Report online as this reduces costs and provides benefits to the environment.

Printed report request

Please do not tick this box if you have ticked the email request box.

Please tick

Please post me a printed copy of the **PGG Wrightson Limited 2012/13 Half Year Report** and the **2013 Annual Report**.

If you do not respond to this form we will continue to post your Shareholder Communications, however this **will not include** a printed copy of the Half Year Report and Annual Report.

Print name

Signature

Fold

FreePost Authority Number 2888



Computershare Investor Services Limited
Share Registrar
PGG Wrightson Limited
Private Bag 92119
Auckland 1142

Fold

MAILING INSTRUCTIONS

1. If mailing this form within New Zealand, use this form as a reply paid envelope by following the directions below:

- Fold where indicated, with mailing address facing out
- Seal with tape
- Post at any New Zealand post box (no stamp required within New Zealand)

2. If mailing from outside New Zealand, please follow these directions:

- Fold where indicated
- Place the form in an envelope and affix the necessary postage from the country of mailing
- Mail to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142, New Zealand