

13 OCTOBER 2021



NZX Announcement

Postponement of Annual Shareholders' Meeting

Due to the current uncertainty surrounding COVID-19 and Alert Level restrictions that mean that some management, directors and shareholders will be unable to attend the Annual Meeting scheduled to be held in Napier on Tuesday, 19 October 2021, the Board of Directors of PGG Wrightson Limited* (PGW) have determined to postpone the Annual Meeting to a later date. A new date and arrangements for the meeting will be notified in the near future.

The Board's concern is keeping shareholders and guests safe and has accordingly determined that a rescheduled virtual meeting is the safest and most practical method of holding the meeting.

Ends.

All media enquiries to:

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**All references to PGG Wrightson Limited or the Group refer to the Company, its subsidiaries and interests in associates and jointly controlled entities.*