

NZX Announcement

## 22 MARCH 2024

## Shareholder Meeting Request Withdrawn

PGG Wrightson Limited (PGW) advises that it has received notice from Agria (Singapore) Pte Ltd (Agria) that it has withdrawn its notice issued on 8 February 2024 requesting that a special shareholders meeting be convened to consider several proposed director changes.

The PGW Board welcomes this development and has determined that preparations for the proposed special meeting will now not be needed.

Agria and the PGW Board have determined that the current composition and the majority of the membership of the Board continue to have an appropriate balance of expertise, skills, and independence.

For media enquiries contact: Julian Daly General Manager Corporate Affairs / Company Secretary PGG Wrightson Limited Mobile: +64 27 553 3373 Email: companysecretary@pggwrightson.co.nz

## **Registered Office:**

PGG Wrightson Limited 1 Robin Mann Place, Christchurch Airport Christchurch 8053, New Zealand Phone: 0800 10 22 76 / +64 3 477 4520 Website: pggwrightson.co.nz