

11 JUNE 2025

PGW Board Appointment

PGG Wrightson Limited¹ (PGW) Chair, Garry Moore announced today that, Mr. Wilson Liu will be appointed as an Independent Director and join the Board from 1 July 2025.

Mr Liu has over 30 years of professional experience in providing audit and business advisory services. He has extensive experience in serving multinational and Chinese companies. Mr Liu started his professional career with PwC in Hong Kong and Melbourne. He retired from PwC in July 2020 with 23 years' experience as audit partner.

He has extensive governance experience as a member of the Governance Board of PwC Greater China and Singapore; he was President of CPA Australia North China and is currently a Council Member.

Mr Liu is an independent non-executive director of Foran Energy Group Co., Limited (listed on the Shenzhen Stock Exchange), Valuetronics Holdings Limited (listed on the Singapore Stock Exchange) and Guotai Junan International Holdings Limited (listed on the Hong Kong Exchange).

Mr Liu received a bachelor's degree in commerce from the University of Western Australia and is a member of the Chartered Accountants Australia and New Zealand. He is also a fellow member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. With his extensive accounting and finance experience it is anticipated that Mr. Liu will join the PGW Audit Committee, with the timing of that appointment yet to be determined. As a resident of Hong Kong, he currently splits his time between Hong Kong and Melbourne. Given his broad Australasian and business experience he will bring valuable skills to the PGW Board.

Mr Moore said that "Wilson Liu has been appointed with the full support of the PGW Board, and we look forward to him joining us from July."

Current director, Meng Foon has indicated that he will not be seeking re-election at the Annual Shareholders Meeting later this year and will retire from the PGW Board.

For investor relations and media enquiries contact:

Julian Daly

General Manager Corporate Affairs / Company Secretary

PGG Wrightson Limited

Phone: 0800 10 22 76 / +64 3 477 4520

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: www.pggwrightson.co.nz

¹ All references to PGG Wrightson Limited refer to the company, its subsidiaries and interests in associates and jointly controlled entities.