

13 AUGUST 2021



NZX Announcement

## 2021 Annual Shareholders' Meeting & Director Nominations

### Notice of 2021 Annual Shareholders' Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders' Meeting will be held on **Tuesday, 19 October 2021** at **9:30am** at the Napier War Memorial Centre, 48 Marine Parade, Bluff Hill, Napier.

Director nominations may be made by any shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be forwarded to General Manager Corporate Affairs / Company Secretary, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: **[companysecretary@pggwrightson.co.nz](mailto:companysecretary@pggwrightson.co.nz)**

The closing date for director nominations is **Tuesday, 31 August 2021**.

#### For additional information contact:

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