



PGG Wrightson

NZX Announcement

11 AUGUST 2023

2023 Annual Shareholders' Meeting & Director Nominations

PGG Wrightson Limited's¹ Annual Shareholders' Meeting will be held on **Wednesday, 25 October 2023** at 9:30am. The meeting will be a hybrid meeting so shareholders can either attend in person or virtually.

The meeting will be held at the Sudima Christchurch Airport Hotel, 550 Memorial Avenue, Christchurch. Details of how to attend the meeting virtually will be included in the forthcoming Notice of Meeting.

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

The closing date for director nominations is **Monday, 28 August 2023**.

For media enquiries contact:

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General Manager Corporate Affairs / Company Secretary
PGG Wrightson Limited
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Registered Office:

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