

2016 Annual Shareholders Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **18 October 2016** at **10.30am** at the Mission Estate Winery (the Chapel), 198 Church Road, Taradale, Hawkes Bay.

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 Strategy & Corporate Affairs, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: jdaly@pggwrightson.co.nz

The closing date for director nominations is **Friday, 2 September 2016**.

For further information:

Julian Daly
General Manager Strategy & Corporate Affairs
Tel: 03 372 0972