

10 AUGUST 2020



NZX Announcement

2020 Annual Shareholders' Meeting & Director Nominations

Notice of 2020 Annual Shareholders' Meeting and Director Nominations

PGG Wrightson Limited's Annual Shareholders Meeting will be held on **Tuesday, 22 October 2020** at **9:30am** at the Marlborough Convention Centre, 42a Alfred Street, Blenheim.

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

The closing date for director nominations is **Wednesday, 26 August 2020**.

For additional information contact:

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