

30 JULY 2026

2026 Annual Shareholders' Meeting & Director Nominations

PGG Wrightson Limited¹'s Annual Shareholders' Meeting will be held on **Tuesday, 13 October 2026** 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 Company Secretary, PGG Wrightson Limited, PO Box 292, Christchurch 8042 or by email: companysecretary@pggwrightson.co.nz.

The closing date for director nominations is **Friday, 14 August 2026** at 5:00pm.

For investor relations queries and media enquiries, please 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.