

12 AUGUST 2025

## Audit Committee Membership Update

PGG Wrightson Limited<sup>1</sup> (PGW) advised today that Independent Director, Wilson Liu will join the Audit Committee, and U Kean Seng will step down from the Audit Committee effective from 12 August 2025.

PGW will remain compliant with Audit Committee requirements under NZX Listing Rule 2.13 and the Corporate Governance Code following the change.

The Audit Committee will comprise of three Independent Directors, two of whom have accounting and financial expertise as follows:

- Sarah Brown, Independent Director and Chair of the Committee.
- Garry Moore, Independent Director.
- Wilson Liu, Independent Director.

**For investor relations queries and media enquiries, please contact:**

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