

PGG Wrightson Limited

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New Zealand

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14 October 2025

NZ RegCo
11 Cable Street
Wellington
New Zealand

By email: issuer@nzregco.com**Request for trading halt: PGG Wrightson Limited (NZX Code: PGW)**

We request a trading halt be applied to our quoted ordinary shares (PGW) under NZX Listing Rule 9.9.1(a) and set out below details of the request as per the rules of NZX.

We would like the trading halt to commence immediately.

Reasons for trading halt, including impact of event on fair orderly or transparent markets: At today's annual meeting of shareholders, shareholders voted against the re-election of independent chair, Garry Moore, and independent deputy chair, Sarah Brown. A third director, Meng Foon did not stand for re-election. Accordingly, the board now comprises only three directors and does not currently meet the NZX Listing Rule requirements to have at least two directors ordinarily resident in New Zealand, nor does it have the minimum four directors required under PGW's constitution. The company is considering the implications of this and seeking specialist legal advice and arrangements to appoint additional directors. Pending working through these matters the company wishes to maintain an orderly market, as two of its largest shareholders voted against the re-elections without outlining reasons for doing so.

How long we want the trading halt to last and why: The earlier of two business days, or when a further market announcement is made regarding the appointment of additional directors to rectify these governance compliance requirements.

The event we expect to happen that will end the trading halt: When additional director appointments have been made with relevant announcement to the market.

Other information necessary to inform the market about the trading halt or that NZ RegCo has requested: Not applicable.

We confirm that we are not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read 'JD' or similar initials.

Julian Daly
Company Secretary
PGG Wrightson Limited