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*Wools of New Zealand Shareholder Communication No. 76
3 October 2016*

From the Chairman

Notice of Fourth Annual General Meeting

To be held at: The Crown Hotel, Corner Bridge Street and Hardinge Road, Ahuriri, Napier

Date and Time: Wednesday 2 November 2016 at 2:00 pm

Agenda

1. Apologies
2. Presentation of the Annual Report and Accounts
3. Chairman of Directors Report
4. Chief Executive Report
5. Appointment of Auditors
6. Election of Directors
7. General Business
8. Close of meeting followed by refreshments

Annual Report

The Company Annual Report for the period ended 30 June 2016 will be posted on the Wools of New Zealand website www.woolsnz.com no later than Tuesday 4 October 2016 and will be available for viewing. If Shareholders require a printed hard copy version of the Annual Report, they are asked to contact Avril Jordan on avril.jordan@woolsnz.com or telephone 0800 OURWOOL (0800 687 9665). The Company has not prepared a concise annual report for the same period.

Appointment of Auditor

The Company will call for the re-appointment of the auditor, BDO New Zealand Limited, by way of an ordinary resolution.

Directors Elections

Mark Shadbolt, as a grower-appointed director, is due to retire by rotation in accordance with the Company's Constitution and offers himself for re-election.

Keith Sutton, as a grower-appointed director, resigned effective from 30 June 2016.

As always, shareholders are encouraged to put forward nominees for the vacant board positions. Accordingly, the Board hereby calls for any other nominations for the positions of grower-appointed director.

Director Nominations

Director nominations should be completed on the Company's official nomination form, a copy of which can be obtained from Avril Jordan by emailing avril.jordan@woolsnz.com. Completed nominations must be received by Avril Jordan by no later than 5.00pm Tuesday 11 October 2016. If there is more than one nomination for the vacant position of grower-appointed director, an election will be held at the AGM by secret ballot.



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Proxy Forms

If you are unable to attend the meeting you are invited to register your vote by proxy. Proxy forms are available from the Wools of New Zealand website www.woolsnz.com or by contacting Avril Jordan on 0800 OUR WOOL (0800 687 9665). Completed proxies can be emailed to avril.jordan@woolsnz.com or posted to Wools of New Zealand, PO Box 16819, Christchurch 8441. To be effective, proxies need to be received by the Company no later than 5.00pm Friday 28 October 2016.

Notes

Resolutions

An ordinary shareholders' resolution is one that is approved by a simple majority (more than half) of the Company's shareholders who are entitled to, and do, vote on the matter.

Proxies

Any shareholder entitled to attend and vote at the AGM may vote either by being present in person or by proxy. A proxy must be appointed by a written notice signed by the shareholder, which must state whether the appointment is for a particular meeting, or for a specified term not exceeding 12 months. A proxy need not be a shareholder of the Company but is entitled to attend and be heard as if the proxy were a shareholder.

Shareholders Questions and Discussion

Shareholders may submit in writing questions to be considered at the AGM. Written questions should be emailed to avril.jordan@woolsnz.com to be received no less than 48 hours prior to the AGM. The Company reserves the right not to address any questions that, in the Board's opinion, are not reasonable to address in the context of an AGM.

Contact Us

Please contact your regional Grower Liaison (GL) directly if you wish to discuss anything.

Upper North Island – Jan Ross 021 897 662.
jan.ross@woolsnz.com

Easter North Island – Hannah Coop
027 390 0483. hannah.coop@woolsnz.com

Lower North Island – Wayne Baxter
021 529 506. wayne.baxter@woolsnz.com

Central South Island – Sharyn Miller
021 876 636. sharon.miller@woolsnz.com

Upper South Island – Julie Graham
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www.woolsnz.com