



100% New Zealand Grower Owned



Wools of New Zealand Shareholder Update No. 104, 1 November 2018

FROM THE CHAIRMAN

Notice of Sixth Annual General Meeting

To be held at:
Palliser Ridge
226 Te Rata Road, Pirinoa

Date and Time:
Thursday 29 November 2018 at
12.00noon

Followed by a farm tour and refreshments

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 Wools of New Zealand Ltd Annual Report for the period ended 30 June 2018 will be posted on the Wools of New Zealand website www.ourwool.co.nz no later than Thursday 1 November 2018 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 appointment of KPMG New Zealand as auditors by way of an ordinary resolution.

Directors Elections

In accordance with the Company's Constitution, no Director will retire by rotation.

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.ourwool.co.nz 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 Monday 26 November 2018.

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 & Eastern North Island
Jan Ross 021 897 662
jan.ross@woolsnz.com

Lower North Island
Mandi Bates 021 876 636
mandi.bates@woolsnz.com

Central & Upper South Island
Mandi Bates 021 876 636
mandi.bates@woolsnz.com

Lower South Island
Bridget Russell 027 220 4737
bridget.russell@woolsnz.com

General: 0800 OURWOOL 0800 687 9665
Email: info.nz@woolsnz.com