



ArborGen advises details for the 2020 Annual Shareholders' Virtual Meeting

19 August, 2020

ArborGen Holdings Limited (ArborGen) is pleased to advise that the company's Annual Shareholder Meeting will be reconvened on Wednesday 26th of August at 10.30am (NZ time). As advised, for the health and safety of our shareholders this will be a virtual meeting only.

Last week we announced that due to the revised COVID-19 restrictions announced by the NZ Government, the Annual Meeting of Shareholders of ArborGen scheduled for 10.30am Tuesday 18 August 2020 (NZ time) would be adjourned.

As detailed in the original notice of meeting, to participate in the meeting online, shareholders can visit www.arborgenholdings.com or https://globalmeet.webcasts.com/starthere.jsp?ei=1320672&tp_key=4ee4cfc80a.

Detailed instructions regarding online participation are included in the attached Virtual Meeting Guide. Shareholders will now also have the ability to vote and submit questions online during the meeting.

Voting and the appointment of proxy has been reopened and will now close at 10.30am on Monday the 24th of August, however the record date of 5.00pm 14 August 2020 remains unchanged.

We appreciate the support and understanding of our shareholders and apologise for any inconvenience.

ArborGen

ArborGen is the largest commercial global seedling supplier and a leading provider of advanced genetics, for the forest industry. Employing state-of-the-art technology, ArborGen is developing high-value products that significantly improve the productivity of a given acre of land by enabling our customers to grow trees that yield more wood per acre with greater consistency and quality in a shorter period of time. For more information, please visit ArborGen's website at www.arborgen.com.

To: NZX From: Sharon Ludher-Chandra

Further information on ArborGen Holdings Limited can be viewed at our web site <http://www.arborgenholdings.com>