ArborGen postpones 2020 Annual Shareholders Meeting

13 August, 2020

ArborGen Holdings Limited (ArborGen) announced today that the Annual Meeting of Shareholders of ArborGen scheduled for 10.30am Tuesday 18 August 2020 (NZ time) will be adjourned to a time and date to be advised.

Following the Government's sudden announcement on Tuesday night that the Auckland Region move to COVID-19 alert level 3 from 12pm Wednesday 12th August, ArborGen believes it is prudent for the health and safety of our shareholders to adjourn the meeting. While alert level 3 is currently in place to midnight Friday 14th August (subject to further notification), given community transmission of COVID-19 in Auckland is now confirmed and the Government's recent announcements indicate the risk of rapid spread is currently high, we believe adjournment is in the best interests of our shareholders.

Shareholders will be notified of the details of the adjourned meeting within the next 10 days. This will allow ArborGen sufficient time to confirm availability of the share registrar for online voting as the adjourned meeting will most likely be a virtual meeting depending on timing.

We appreciate the support and understanding of our shareholders with regard to this adjournment 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