



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	ArborGen Holdings Limited
Date this disclosure made:	13-Oct-22
Date of last disclosure:	30-Sep-21

Director or senior manager giving disclosure

Full name(s):	Thomas Harold George Adams
Name of listed issuer:	ArborGen Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Registered Holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	547,332
Number held in class after acquisition or disposal:	820,998
Current registered holder(s):	Thomas Harold George Adams
Registered holder(s) once transfers are registered:	N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	6-Oct-22
Nature of transaction:	On 6 October 2022, in accordance with the 2019 Plan, 273,666 shares were transferred to George Adams, as the final (of three) tranches of shares to vest under the Rubicon Non-Executive Directors' Share Plan, as approved by shareholders on 17 September 2019.
Name of any other party or parties to the transaction (if known):	ArborGen Holdings Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Satisfaction of retention condition
Number of financial products to which the transaction related:	273,666

Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

N/A

Class of quoted financial products:
Nature of relevant interest:

Beneficial interest in accordance with the terms of the 2019 Plan

Number held in class:

Alex Brown (as Trustee of the Rubicon Non-Executive Directors' Share Plan).

For a derivative relevant interest,-

Type of derivative:

	N/A
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The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
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Maturity date of the derivative (if any):

Expiry date of the derivative (if any):	
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The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Shane Kudler

13-Oct-22

Sharon Ludher-Chandra Company Secretary