

ArborGen Announces Director Nominations Closing Date

20 June 2024 - ArborGen Holdings Limited (NZX: ARB) (ArborGen or the Company) advises that the closing date for director nominations is Friday 5 July 2024. All nominations must be received by 5.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing of the nominated person.

Nominations should either be emailed to: Christina Green CGreen@arborgen.com or addressed to:

Director Nominations
ArborGen Holdings Limited
PO Box 68-249
Victoria Street West
Auckland 1142
New Zealand

For further information please email: info@arborgenholdings.com

ENDS

Authority for this announcement:

Justin Birch, President and CEO, ArborGen Holdings Limited

For more information, please contact:

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<u>ArborGen</u>

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