2022 Annual Shareholders' Meeting

23 June 2022

ArborGen Holdings Limited (NZX:ARB) is pleased to advise that the company's Annual Shareholder Meeting will be held at the Ellerslie Event Centre in Auckland in the Remuera Room, on Wednesday 24th of August 2022 at 10:00am.

It is currently intended that shareholders will be able to attend the meeting physically in Auckland or virtually online. Other details relating to the Annual Meeting will be advised in the Notice of Meeting, which will be distributed in due course.

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