



22 September 2017

Circular to Voting Shareholders Election of Grower Directors

At the close of nominations for the position of Grower Director, nominations were received from Lee Blackburn, Vince Germanotta and Paul Manning.

A postal ballot will be conducted by the Returning Officer, Bennett Partners, and ballot papers will be posted to Voting Shareholders on Wednesday 27 September 2017.

Donna Rasmussen
COMPANY SECRETARY