



7 September 2017

Notice to Shareholders

Election of Directors

In accordance with Rule 18.1 of the Constitution you are advised that the Directors required to retire by rotation at the Annual General Meeting to be held on Friday 27 October 2017 are Lee Blackburn and Paul Manning, and nominations are now called to fill the vacancies on the Board of Directors.

Mr Blackburn and Mr Manning have advised they will be offering themselves for re-election at the Annual General Meeting.

Nomination forms may be obtained by contacting the Company Secretary and each such nomination must be signed by the nominee and not less than two Voting Shareholders of Mackay Sugar Limited.

Nominations must be lodged at the Registered Office of the Company - Administration Building, Racecourse Mill, Peak Downs Highway, Racecourse before 4.00 p.m. on Friday 22 September 2017.

Should there be a greater number of nominations received than required to fill the vacancies, a postal ballot will be conducted prior to the Annual General Meeting by the Company's Auditor (refer to Rule 15.2).

By Order of the Board

Donna Rasmussen
COMPANY SECRETARY