



26 May 2017

Circular to Growers and Shareholders

I wish to advise that Syd Gordon has tendered his resignation from the Board of Mackay Sugar Limited effective 23 May 2017.

Syd has been a Director of Mackay Sugar since November 2003 and on behalf of all growers and shareholders I thank him for his contribution to the Company.

The Board, staff and employees extend their best wishes to Syd and his family for the future.

A. S. Cappello
CHAIRMAN