



13 September 2018

## Notice to Shareholders

### Election of Directors

In accordance with Rule 18.1 of the Constitution you are advised that the Director required to retire by rotation at the Annual General Meeting to be held on Tuesday 30 October 2018 is Jeffrey Grech, and nominations are now called to fill the vacancy on the Board of Directors.

Mr Grech has advised he will be offering himself 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 Thursday 27 September 2018.

Should there be a greater number of nominations received than required to fill the vacancy, 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