



17 July 2017

Notice to Shareholders

Election of Grower Director

The Returning Officer, Bennett Partners, has confirmed the outcome of the election for a Grower Director as follows:-

Jeffrey Grech	293
Russell O'Neill	231
Informal	6

The Returning Officer has declared Jeffrey Grech elected as a Grower Director.

On behalf of all shareholders I would like to congratulate Jeff on his election to the Board of Mackay Sugar Limited, and Russell for his interest in nominating for the position of Grower Director.

A. S. Cappello
CHAIRMAN