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Auditor's Independence Declaration to the Directors of Mackay Sugar Limited

As lead auditor for the audit of Mackay Sugar Limited for the period ended 29 February 2020, I declare to the best of my knowledge and belief, there have been:

- a. No contraventions of the auditor independence requirements of the *Corporations Act 2001* in relation to the audit; and
- b. No contraventions of any applicable code of professional conduct in relation to the audit.

This declaration is in respect of Mackay Sugar Limited and the entities it controlled during the financial year.

A handwritten signature in black ink that reads 'Ernst & Young' in a cursive script.

Ernst & Young

A handwritten signature in black ink that reads 'Rebecca Burrows' in a cursive script.

Rebecca Burrows
Partner
28 May 2020