

5 June 2020

Circular to Shareholders

Grower Director appointments

A notice was forwarded on 20 March 2020 calling for nominations for two non-executive Grower Directors of Mackay Sugar Limited. A copy of the notice was uploaded onto the Mackay Sugar website

The current incumbent Grower Directors, who are required to resign by rotation, are:

- Paul Manning
- George Williams

and both Paul Manning and George Williams had nominated for reappointment as Grower Directors.

As at the close of nominations there were no other applicants for the positions and the Board has now confirmed the reappointment of Paul Manning and George Williams.

In order to align the rotation of Grower Directors over a three year period, George Williams is appointed as a Grower Director for a term of three years and Paul Manning is appointed as a Grower Director for a term of two years, effective as at the conclusion of the 2020 AGM.

In light of the COVID-19 restrictions on large gatherings of people, and as set out in my circular of 1 June 2020, we are not at this stage able to confirm the date of the AGM and therefore the effective date of these formal appointments. Paul and George continue to act as Grower Directors in the meantime.

Yours sincerely



Peter Gill
Company Secretary and Legal Counsel