

Special Talking Water

Wednesday 7 August 2013



Murray Irrigation

Director vacancies – call for nominations

Nominations are now being sought to fill three Shareholder Director vacancies on the Murray Irrigation Limited Board of Directors.

The nomination process and postal ballot (if required) will again be conducted by the Australian Electoral Commission (AEC).

Nominations must be lodged with the AEC by **5.00pm AEST Friday 30 August 2013**. Nominations received after this deadline shall not be considered. The address for lodgement of nominations is provided on the nomination form.

The three shareholder director vacancies arise from the Company Constitution requirement setting a term of office of four years by rotation. The Directors whose current term expires at the next Annual General Meeting are Noel Graham, Tim McKindlay and Bruce Simpson. Each is eligible to nominate to fill these vacancies. If more than three nominations are received an election via postal ballot will be held. Successful candidates shall fill the vacancies for four years from the conclusion of the 2013 Annual General Meeting (presently scheduled for Thursday 21 November 2013).

To assist potential candidates, Murray Irrigation has prepared an Information Package that gives an overview of the responsibilities and duties of a Murray Irrigation director, a description of the Company's operations, and candidate criteria.

Please note that the Nomination Form is contained in the Information Package, and is **only** available via the Information Package.

To obtain the Information Package, or for any enquiries please contact:

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The Returning Officer and AEC contact is:

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