

Special Talking Water

Monday 9 September 2013



Murray Irrigation

Postal Ballot for Shareholder Director vacancies

Murray Irrigation has received four eligible nominations to fill the three shareholder director vacancies on the Murray Irrigation Board of Directors.

An election via postal ballot will therefore be conducted to fill the vacancies, which arise by scheduled rotation. The candidates, in the order in which they will appear on ballot papers are:

- Tim McKindlay
- Noel Graham
- James Sides
- Bruce Simpson

Key dates for the conduct of the postal ballot are as follows:

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| • Closing date for shareholders to be financial to be eligible to vote | 5.00pm Friday 13 September |
| • Ballot papers distributed | Tuesday 17 September |
| • Ballot closes | 5.00pm Friday 11 October |
| • Declaration of results | Week ending Friday 18 October |

To be eligible to vote, shareholders must have paid all accounts **up to and including the June 2013 quarter** invoice, by 5.00pm Friday 13 September.

The Australian Electoral Commission (AEC) has been engaged to conduct the ballot. All enquiries (including replacement ballot papers) should be directed to the AEC. The AEC returning officer and contact is:

Mario Chindamo

T. (03) 9285 7108

F. (03) 9285 7149

E. mario.chindamo@aec.gov.au

Ballot papers must be completed in accordance with the instructions on the ballot paper and be **received by the AEC no later than 5.00pm Friday 11 October**.

Ballot papers submitted to Murray Irrigation's offices will not be accepted.

Anthony Couroupis
General Manager