

Special Talking Water

Thursday 20 August 2015



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 Tuesday 1 September 2015**. Nominations received after this deadline will 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 Michael Hughes, Roger Reynoldson and Mark Robertson. 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 will fill the vacancies for a four year period from the conclusion of the 2015 Annual General Meeting (Thursday 19 November 2015).

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:

Ross Mallett
Company Secretary
Telephone: (03) 5898 3372
Email: ross.mallett@murrayirrigation.com.au

The Returning Officer and AEC contact is:

Mr Ben Murray
AEC Returning Officer
Telephone: (03) 9285 7129
Email: vicelections@aec.gov.au



Michael Renehan
Chief Executive Officer