

Special Talking Water

Wednesday 9 September 2015



Murray Irrigation

Postal ballot for Shareholder Director vacancies

Murray Irrigation has received five eligible nominations to fill the three shareholder director vacancies on the Murray Irrigation Board of Directors arising from the four year rotation of these positions.

An election via postal ballot will therefore be conducted to fill the vacancies.

The candidates, in the order in which they will appear on ballot papers are:

- Mark Robertson
- Roger Reynoldson
- John Bradford
- Christopher Brooks
- Gary Hare

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

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|-------------------------------------------------------------------------|---------------------------------|
| • Closing date for shareholders to be financial and be eligible to vote | 5.00pm Friday 11 September 2015 |
| • Ballot opens and papers distributed | Monday 14 September 2015 |
| • Ballot closes | 5.00pm Friday 9 October 2015 |
| • Declaration of results | By Wednesday 14 October 2015 |

To be eligible to vote, shareholders must have paid all accounts **up to and including the June 2015 quarter** invoice, by 5.00pm Friday 11 September 2015.

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:

Ben Murray
T. (03) 9285 7129
F. (03) 9285 7149
E. vicelections@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 9 October 2015**.

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

Michael Renehan
Chief Executive Officer