

Special Talking Water

Friday 29 June 2012



Murray Irrigation

Postal Ballot for Shareholder Director casual vacancy

Murray Irrigation Limited has received three eligible nominations to fill the shareholder director casual vacancy on the Murray Irrigation Board of Directors.

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

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

- Bruce Simpson
- James Sides
- Ted Hatty

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

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|---|------------------------------|
| • Closing date for shareholders to be financial | 5.00 pm Friday 6 July 2012 |
| • Ballot papers distributed | Tuesday 10 July 2012 |
| • Ballot closes | 5.00pm Friday 3 August 2012 |
| • Declaration of results | week of Monday 6 August 2012 |

To be eligible to vote, shareholders must have paid all accounts **up to and including the March 2012 quarterly** invoice, by 5.00pm Friday 6 July 2012.

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

Anthony Couroupis
General Manager