

Special Talking Water

Wednesday 2 May 2012



Murray Irrigation

Murray Irrigation Chairman, Stewart Ellis, yesterday advised the company of his resignation from the Board of Directors, effective immediately.

The resignation has been accepted with regret by the Board.

After 25 years of outstanding service Stewart decided that it was time for him to move on.

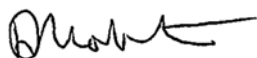
The Board would like to pay tribute to Stewart's contribution to Murray Irrigation's response to the millennium drought and the pressure this unprecedented event placed on the company, its shareholder customers, and our communities. Stewart's time as leader has also seen the company adapt to an increasing regulatory burden arising from the Commonwealth Government's *Water Act 2007* and the development of the Murray-Darling Basin Plan.

Stewart has also represented the company in his time as Chairman at both the NSW and National Irrigators' Councils, being elected inaugural Chairman of the National Irrigators' Council (NIC) in 2008. Stewart's Australia-wide role has seen him represent not only the interests of NSW Murray Valley irrigators, but the nation's irrigators, to all levels of government in that time.

Stewart's resignation from the Murray Irrigation Board shall also coincide with a conclusion of his role with the NIC.

The Board of Murray Irrigation remains very supportive of management and our employees and we congratulate Stewart on his outstanding contribution to MIL, NIC and the community as a whole and wish him all the best for the future.

Inquiries regarding this matter should be directed to Murray Irrigation Deputy Chairman Mark Robertson on M. 0417 403 376.



Mark Robertson
Deputy Chairman