

# Special Talking Water

Monday 7 August 2017



Murray Irrigation

## Director vacancies – call for nominations

Nominations are being sought to fill three Shareholder Director vacancies on the Murray Irrigation Board of Directors.

The vacancies arise because the company's constitution sets a director term of four years by rotation. The directors whose terms expire this year are Tim McKindlay, James Sides and Bruce Simpson who are each eligible to nominate for re-election if they so choose. If more than three nominations are received, an election via postal ballot will be held. Appointments will be for a four-year term from the conclusion of the 2017 Annual General Meeting, currently scheduled for 16 November 2017.

The candidate nomination and any subsequent election process will be managed by CorpVote – an independent voting and electoral service provider.

Written nominations must be lodged with CorpVote by **5.00pm AEST Friday 1 September 2017** and it is critical to note that nominations received after that deadline will not be considered. The address for lodgement of nominations is provided on the nomination form.

To assist potential candidates, Murray Irrigation has prepared an Information Pack that gives an overview of the responsibilities and duties of a Murray Irrigation director, a description of the Company's operations, and candidate criteria.

Nomination Forms are contained in the Information Pack.

To obtain an Information Pack, or for any enquiries please contact:

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The Ballot Administrator and CorpVote contact is:  
Mr Tim Jones  
Email: [nominations@corpvote.com.au](mailto:nominations@corpvote.com.au)  
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**Ross Mallett**  
Company Secretary