



Wednesday, 18 December 2013

Chairman and Deputy Chairman re-elected

Dear Supplier/Shareholder

At the Murray Goulburn Co-operative Co. Limited (MG) Board meeting held in Melbourne today, the Directors of MG have re-appointed Philip Tracy as Chairman and Ken Jones as Deputy Chairman.

Both Phil and Ken have been appointed for the next 12 months.

Phil and Ken were first elected as Chairman and Deputy Chairman respectively in 2011 and both bring broad business and dairy experience to the Board.

Yours sincerely

Robert Poole
General Manager Shareholder Relations