

MURRAY GOULBURN CO-OPERATIVE CO. LIMITED

TIMETABLE

ELECTION OF DIRECTORS – NORTHERN REGION 2014

1.	Call for nominations for Northern Region	Monday	21 Jul 2014
2.	Closing date for nominations for Northern Region	Monday	4 Aug 2014
3.	Send letter acknowledging candidates including list of shareholders	Wednesday	6 Aug 2014
4.	Profiles & photo received from candidates <ul style="list-style-type: none">• Profile (max. 400 words) for Devondaler• 1 A4 page letter/statement for mailing to members	Wednesday	13 Aug 2014
5.	Members advised of final candidates <ul style="list-style-type: none">• Candidates' profiles mailed to members• Candidates' profiles posted on website	Thursday	21 Aug 2014
6.	Candidates presented at regional meetings (locations, venues and times to be confirmed)	Wed-Friday	3-5 Sept 2014
7.	Ballot papers posted	Monday	8 Sept 2014
8.	Ballot closes at 5:00 pm	Wednesday	24 Sept 2014
9.	Counting of votes by Returning Officer	Friday	26 Sept 2014
10.	Director candidates advised of outcome	Friday	26 Sept 2014
11.	Letter sent to Northern Region shareholders advising outcome and posted on website	Monday	29 Sept 2014