

Media release



21 November 2014

MEDIA NOTIFICATION

Murray Goulburn Co-operative Co. Limited (MG) Annual General Meeting

Australia's largest dairy foods company, Murray Goulburn Co-operative Co. Limited (MG), will hold its 64th Annual General Meeting (AGM) at **1.30pm on Thursday 27 November, 2014** at The Royal Block, Melbourne Showgrounds, Epsom Road, Ascot Vale.

Media are welcome to attend the Annual General Meeting only, the subsequent B and C Class Preference Shareholder meetings are closed.

As the AGM is a shareholder event, filming or taping will not be permitted. Photographs will be allowed by prior arrangement with the Communications team.

Please note: Due to the length of the agenda for the AGM and subsequent meetings of B and C Class Preference shareholders, the Chairman and Managing Director will not be available for interview on the day.

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About Devondale Murray Goulburn (Murray Goulburn Co-operative Co. Limited - ABN 23 004 277 089)

Devondale Murray Goulburn is Australia's largest dairy foods company. In 2013/14 the company received approximately 3.4 billion litres or 37% of Australia's milk and generated sales revenue in excess of \$2.9 billion. Devondale Murray Goulburn was formed in 1950 and remains 100% dairy farmer controlled, with more than 2,500 farmer/shareholders and more than 2,400 employees. Devondale Murray Goulburn is also Australia's largest dairy food exporter to the major markets of Asia, the Middle East and North Africa, and the Americas. Devondale Murray Goulburn produces a range of ingredient and nutritional products, supplies the food service industries globally and its flagship Devondale brand is sold nationally.