

MURRAY GOULBURN CO-OPERATIVE CO. LIMITED

TIMETABLE FOR ELECTION OF DIRECTORS – GIPPSLAND REGION 2015

Action	Day	Proposed Date
1. Call for nominations for Gippsland Region (and if participating in Candidate Assessment Panel (CAP) process, complete consent form)	Friday	19 June 2015
2. Closing date for nominations for Gippsland Region (and CAP process consent forms)	Thursday	2 July 2015
3. Acknowledge each candidate's nomination by: <ul style="list-style-type: none">• phone (and discuss CAP process for participating candidates); and• email (with a list of shareholders to be provided).	Friday	3 July 2015
4. Candidates to provide: <ul style="list-style-type: none">• Recent photo of themselves• Profile (max. 400 words) for Devondaler• 1 A4 page letter/statement for mailing to members	Friday	10 July 2015
5. CAP process (interviews, assessment outcomes and notification of outcomes to candidates)	N/A	6 July – 17 July 2015
6. Letter mailed to Gippsland shareholders enclosing candidates' profiles and candidates' profiles posted on website	Friday	24 July 2015
7. Ballot papers posted	Tuesday	11 August 2015
8. Ballot closes at 5.00pm	Thursday	27 August 2015
9. Counting of votes by Returning Officer	Monday	31 August 2015
10. Candidates advised of outcome	Monday	31 August 2015
11. Letter sent (by email/fax) to Gippsland Region shareholders advising outcome and posted on website	Tuesday	1 September 2015
12. Incorporate final director candidates into Notice of AGM	Tuesday	1 September 2015