



10 June 2016

Dear Suppliers

RE: Appointment of interim Chief Financial Officer

Murray Goulburn Co-operative Co. Limited (MG) has today announced the appointment of Alan Tilley to the role of interim Chief Financial Officer. Alan will join MG's Executive Leadership Team on Tuesday, 14 June 2016.

Alan comes to MG from NRMA Motoring and Services Group where he has served as the Group Chief Financial Officer since 2008, with responsibility for the group's financial management business performance and ICT. Prior to this, he worked in top 20 ASX-listed and professional service environments in Australia and Europe including senior finance roles at Brambles, Transfield and PwC.

Alan holds a Bachelor of Commerce from the University of New South Wales, is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

Yours sincerely,

David Mallinson
Chief Executive Officer (Interim)