



25 August 2016

## Supplier notification

### Director Elections: Ballot papers

Dear Supplier/Shareholders

We continue to receive contact that some supplier/shareholders have not received their ballot papers for the Director elections currently in progress.

If you have not received your ballot papers or have concerns that your completed ballot papers will not be received by Computershare before the ballot closes (5.00pm on Monday 29 August 2016) please contact Computershare on 1300 477 596 and they will make alternative arrangements to facilitate your vote.

If you have recently received your ballot papers and are yet to return them, please do so by one of the following methods:

#### 1. By email

To: [murraygoulburn@computershare.com.au](mailto:murraygoulburn@computershare.com.au)

#### 2. By fax

To: (03) 9473 2145

**In order for your vote to be counted, your duly completed ballot paper must be received by Computershare by 5.00pm on Monday 29 August.**

Yours sincerely,

**Fiona Smith**  
Chief Operating Officer