



13 July 2017

Dear Northern Region Supplier/Shareholder

2017 Supplier Director Elections – Northern Region Candidates

As previously advised, this year MG will hold an election for two Supplier Directors in the Northern supply region (**Northern Region**). The following candidates have been nominated:

- Ian Goodin
- Paul Mundy
- David Paton
- Russell Robins
- Brock Williams
- Ian Zandstra

A profile from each candidate is available on MG's website at www.mgc.com.au/investor-centre/shareholders/shareholder-communications. These profiles have been provided directly by candidates and have not been verified by the Board.

Outcome of candidate assessment process

All candidates were invited to take part in a voluntary candidate assessment process.

Ian Goodin, David Paton, Brock Williams and Ian Zandstra elected to participate in this process and met with the Board to discuss the role and responsibilities of Directors at MG and the time commitment involved. These candidates underwent a structured interview to demonstrate their qualifications, capabilities and experience against MG's director key competencies which are: industry knowledge, knowledge of directors' responsibilities, strategic thinking, finance and accounting, risk management, managing people and change, and commercial experience.

In the Board's view, the four candidates who participated in the interview process presented professionally and demonstrated differing skills and experience, as detailed in the profiles provided by these candidates. The Board thanks them and acknowledges their participation in the candidate assessment process and considers each of them eligible to stand for election.

Paul Mundy and Russell Robins did not make themselves available for an interview and so the Board was unable to make an assessment of their qualifications, capabilities and experience against MG's director key competencies. Both these candidates satisfy the Supplier Director eligibility criteria under MG's constitution.

Supplier meetings

The following meetings have been scheduled for candidates to present themselves to Northern Region supplier/shareholders:

Date	Venue	Time
Monday 24 July	Kiewa Community Hall	11.30am – 1.30pm
Monday 24 July	Barooga Sports Club – ‘Sporties’ Garden Room	7.30pm – 9.30pm
Tuesday 25 July	Cohuna Bowls Club	11.30am – 1.30pm
Tuesday 25 July	Rochester Racecourse Recreation Reserve	7.30pm – 9.30pm
Monday 31 July	Taree Racecourse – Winning Post Function Centre	11.30am – 1.30pm

You will be able to meet and ask questions of the candidates at these meetings.

Ballot and online voting

A ballot will be held to decide the two candidates who will be put forward for election to the Board at the Annual General Meeting on 27 October 2017.

You are encouraged to have your say by voting in the ballot for your preferred two candidates, which will be conducted by Computershare Investor Services (**Computershare**).

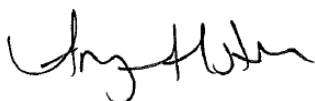
Ballot papers will be issued to Northern Region supplier/shareholders on Tuesday, 1 August 2017 and the ballot will close on Wednesday, 23 August 2017. The results of the ballot will be communicated on Thursday, 24 August 2017.

You can vote online this year. MG encourages supplier/shareholders to register to receive information by email and vote online:

- **If you are already registered** to receive notices by email from Computershare, you will be sent all voting information by email on 1 August 2017.
- **If you want to register:** go to www.computershare.com.au/easyupdate/mgcu and enter your Shareholder Reference Number (**SRN**) and Postcode.
 - Select the ‘Communication’ tab and enter your email address.
 - Tick the box for ‘Notice of Meeting & Proxy’ to receive voting information by email.

By registering to receive voting information by email, you save MG the cost of printing and posting hard copy ballot packs and reply post charges. If you require assistance to register, you can contact Computershare on 1300 477 596.

Yours faithfully



Amy Alston
Company Secretary