



## Press Release

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### **MG appoints Michael Ihlein to the Board as a special director**

Murray Goulburn Co-operative (MG) announced today that Mr Michael Ihlein has been appointed to the Board of Directors as a Special director (non-executive). Shareholders will have an opportunity to elect Mr Ihlein at the company's Annual General Meeting on 28 November 2012.

Mr Ihlein is currently a non-executive director of CSR Limited, Westfield Retail Trust, Snowy Hydro Limited and chair of Australian Theatre for Young People.

MG chairman, Philip Tracy, welcomed Mr Ihlein's appointment to the MG Board. "We are delighted to have attracted a special director of Mike's calibre to MG. Mike has significant financial, operational, manufacturing, governance and board experience developed over many years working with world class companies in Australia and internationally. He will be a valuable asset to our board," Mr Tracy said.

Mr Ihlein previously spent six years at Brambles Limited (one of the world's largest logistics companies) as an executive director with roles as Chief Executive Officer and Chief Financial Officer. Prior to that, Mr Ihlein had a 26 year career with Coca-Cola Amatil Limited, including seven years as Chief Financial Officer and Executive Director. Prior to that he was Managing Director of Coca-Cola Amatil's beverage business in Poland and held a number of senior finance, business development and treasury roles in Coca-Cola Amatil.

Mr Ihlein is a CPA, a member of the Australian Institute of Company Directors and a fellow of the Financial Services Institute of Australasia. He holds a Bachelor of Business from the University of Technology, Sydney.

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