



Election of a Grower Director

On the notice to shareholders dated 4 August 2006, it was stated that Mr John Grasso will retire from office at the AGM on 26 October 2006 in accordance with the Constitution and being eligible, offers himself for re-election. The Board also invited nominations from "G" class shareholders for candidates for election as a Grower Director.

Nominations closed on 6 September 2006 and only one nomination was received from Vixbridge Pty Ltd nominating its director, Mr David Groves.

A handwritten signature in black ink, appearing to read 'RB Farquhar', is written in a cursive style.

RB Farquhar
Company Secretary
7 September 2006