

ADVANCE NOTICE OF SPECIAL GENERAL MEETING

GRAIN PRODUCERS SA LIMITED

(ACN 154 897 533)



Grain Producers SA Ltd

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Advance notice is given that a Special General Meeting of members (**SGM**) of Grain Producers SA Limited (ACN 154 897 533) (**GPSA**) will be held at the offices of GPSA at Level 2, 180 Flinders Street, Adelaide SA 5000 on Thursday 30 May 2019 commencing at 2:00pm (Adelaide time).

The purpose of the SGM will be to vote upon a special resolution to amend the GPSA Constitution in the manner described in the notice of SGM to be distributed to GPSA members and made available at www.grainproducerssa.com.au.

It has been determined in accordance with clause 14.2(b)(iii) of the GPSA Constitution, that the GPSA register of members will close for the purposes of the SGM at 5.00pm on 24 May 2019. Accordingly, persons holding membership at that time will be eligible to vote at the SGM.

Any person who is a Grain Producer (as defined in the GPSA Constitution, being an active producer of Grain) and is eligible to be a member of GPSA, may apply for membership with GPSA using the membership form accessible at www.grainproducerssa.com.au by 5.00pm on 24 May 2019, to enable the application to be considered by GPSA. Persons wishing to apply for membership are encouraged to submit their applications as soon as possible to provide the GPSA Board with sufficient time to consider their membership applications.