

17 June 2019



RE: 2019 CALL FOR NOMINATIONS FOR ELECTION AS MEMBER ELECTED DIRECTOR

Grain Producers SA Ltd

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In accordance with the Constitution of Grain Producers SA Limited (GPSA) nominations for election as a Member Elected Director on the GPSA Board open on Monday 17 June 2019 and close at 5pm (Adelaide time) on Sunday 7 July 2019

The GPSA 2019 AGM will be held at the Lakeview Room, Adelaide Hills Convention Centre, (145A Mount Barker Road, Hahndorf) on Monday 26 August 2019 commencing at 3pm (Adelaide time).

Nominations must be in writing on nomination forms available on request from GPSA by phoning 1300 734 884.

In accordance with clause 19.3(d) and 19.3(e) of the GPSA Constitution a person may be nominated for election by five members eligible to vote at general meetings. The nomination form must be signed by the nominee and the five nominating members. Nominations must be received by 5pm (Adelaide time) on Sunday 7 July 2019

The GPSA Board currently comprises seven Member Elected Directors and two Independent Directors. Three of the existing Directors (namely Adrian McCabe, Jared Sampson, and Dion Woolford) will be required to retire from office at the GPSA 2019 Annual General Meeting in accordance with clause 19.6(a)(i) of the GPSA Constitution. Those persons are eligible to nominate themselves for re-election.

GPSA members will be asked to vote on the election of candidates at the GPSA 2018 AGM. Should more than the required number of candidates be nominated to fill the vacancies, an election will be held in a manner to be determined by the Board and notified to members.

Nominations must be returned to GPSA by 5pm (Adelaide time) on Sunday 7 July 2019 via email to info@grainproducerssa.com.au or via post to PO Box 7069 Hutt Street, Adelaide SA 5000.

As required by clause 15.3(a) of the GPSA Constitution, GPSA will provide notice of the Annual General Meeting 21 days before the date of the meeting.

For further information, please contact GPSA by phoning 1300 734 884.

Yours sincerely

A handwritten signature in black ink, appearing to read "Caroline Rhodes", enclosed in a hand-drawn oval.

Caroline Rhodes
Chief Executive Officer