

Date: 1 August 2022

NOTICE TO SHAREHOLDERS AND GROWERS

Appointment of New Directors

The Mackay Sugar Limited Board announced at its Annual General Meeting, held on 28 July 2022, that it has appointed two new directors to the Board.

Grower Director – Jeffrey Grech

A Grower Director selection process has been conducted and the recommended candidate has been approved by the Board. The Board has appointed Jeffrey Grech as a Grower Director to fill the vacancy left by Paul Manning.

Jeffery is a grower in the Racecourse area. He was previously a Mackay Sugar Board member from July 2017 - October 2018 and he was also a director of Mackay Area Productivity Services over that same period.

Controlling Member Director – Robert Hines

Maurie Maughan has retired from his Board position with Mackay Sugar Limited.

Robert Hines has been appointed to fill the vacancy left by Maurie Maughan as a Controlling Member Director of Mackay Sugar Limited.

Robert joins us following an extensive career in finance, with his most recent roles being as Chief Financial Officer and Chief Operating Officer with Queensland Sugar Limited. Robert is also a member of the Board of Cash Converters International Limited.



Peter Gill
Company Secretary and Legal Counsel