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## 2021 Member Director election announced

Murray Irrigation has received three eligible nominations for two Member Director positions on the Company's Board.

A Member Director election will be conducted via electronic voting in September 2021. Murray Irrigation has engaged Vero Engagement & Voting Solutions Pty Ltd to conduct the election.

The nominees are:

- Lachlan Marshall;
- Waander Van Beek; and
- Phillip Snowden.

Key dates for the conduct of the election are:

Closing date for shareholders to be financial and eligible to vote	By 5.00pm Monday, 23 August
Election period opens and notice provided to shareholders	9.00am Wednesday, 1 September
Election period closes	9.00am Wednesday, 22 September

To be eligible to vote, shareholders must have paid all accounts **up to and including the March 2021 quarter invoice** by 5.00pm Monday 23 August 2021.

Voting details will be sent to shareholders prior to the ballot opening on Wednesday, 1 September 2021.