



8th March 2019

## **Shareholder Update – Proposed acquisition of Pacific Gold Macadamia Pty Ltd**

MPC is hosting an Information Session for MPC Shareholders who have questions regarding the Meeting documentation that was dispatched on 1 March 2019. The Information Session will take place at the Goonellabah Sports Club, 202 Oliver Ave, Goonellabah at 5.30pm on Thursday 14 March 2019. Shareholders who have questions about the documentation, or other aspects of the transaction, are welcome to attend. Please RSVP to Jodie at [reception@mpcmacs.com.au](mailto:reception@mpcmacs.com.au) or telephone 02 6624 3900 to assist with catering.

The Shareholder Meetings to consider and vote on the proposed Transaction will take place on Tuesday 26 March 2019, commencing at 6pm. If you are planning on attending the Meetings, a reminder to bring your Proxy Forms. Also, please advise Jodie (details above) so that catering can be arranged.

Those Shareholders who are not able to attend the Meetings can vote by completing and submitting their Proxy Forms. Each Meeting pack contains two Proxy Forms that have been personalised to reflect your shareholding. If you are not able to locate your Proxy Forms, please contact Jodie for replacement forms.

Completed Proxy Forms must be received 48 hours before the Meetings: that is by 6pm (Class Meeting Proxy Form) and 7pm (Extraordinary Meeting Proxy Form) on Sunday 24 March 2019. If you wish to appoint someone else to vote on your behalf at the meetings, you can use your Proxy Forms to appoint a proxy. You do not need to nominate a proxy unless you wish to do so.

Note if your shares are held in a company name, a Corporate Representative form must be completed if you wish to vote your shares at the Meeting. This form is available on the MPC website or by contacting Andrea Lemmon. If you are voting by Proxy prior to the Meetings, you do not need to complete the Corporate Representative form.

### **The MPC Directors recommend that you vote FOR each of the resolutions.**

Sincere thanks for your interest in, and support of, the transaction. Please feel free to contact the Transaction Manager, Andrea Lemmon at [alemmon@mpcmacs.com.au](mailto:alemmon@mpcmacs.com.au) or telephone 0407 417286 during business hours with any questions you may have.

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