



10th March 2017

Dear Member,

Re: Summerfruit Australia Limited – Election of Directors

Summerfruit Australia Limited has commenced its Annual Directors' Election process and as a registered member, I welcome your participation.

Elections are held to ensure a fair and democratic system of governance.

The process starts with a call for nominations of candidates in March and ends with a declaration of the results of a ballot (if required) in June. The attached documents explain the key steps in some detail. I would ask you to please familiarise yourself with the election process.

The Board welcomes the calls for nominations. The following Directors Mr B DelSimone – WA, Mr M. Oakley- Tas Mr A. Conti – Vic, Mr S. Coupland –NSW, Mr M. Young -Vic are re-nominating for election, Mr A. Finlay –Qld, Mr J.Size – SA, are entering their second term.

I encourage all members to participate in the election process.

All the necessary forms are available on our web site.
www.summerfruit.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read "A Finlay".

Andrew Finlay
Chairman