



mackay area productivity services

***Notice of Successful Nominee  
for Grower Director on the board of Mackay Area Productivity Services Limited***

In accordance with the MAPS constitution, we advise that the nomination period to fill a vacancy on the board closed on Wednesday 19 June 2024 and only one nomination has been received.

We advise that the nomination received was from Andrew Vassallo.

As the number of nominations did not exceed the number of vacancies, there will not be an election and Mr Vassallo is declared as the successful nominee.

Accordingly, the appointment of Mr Vassallo as a Grower Director will be put forward at the Annual General Meeting for approval by the shareholders.