

**FEAGG GROWERS COMMUNICATION UPDATE NO.14**

**IMPORTANT PLEASE READ URGENTLY**

**PROPOSED MOTIONS TO ADJOURN THE MEETINGS OF GROWERS FROM 21 March 2011**

Dear Growers,

It is proposed that motions to adjourn the Meetings of Growers to consider the Black Tree proposal be adjourned to the same time and place on Monday the 4th April 2011.

To be clear            Proposed date of adjourned meeting.            **Monday 4<sup>th</sup> April 2011.**

Venue:            Professional Investment Services Pty Ltd, Level 6, 2 Elizabeth Plaza, North Sydney, NSW 2060

Time:            1999            10:30 am  
                     2000            11:00 am  
                     2001            11:30 am  
                     2002            12:00 pm  
                     2003            12:30 pm  
                     2004            1:00 pm  
                     2005            1:30 pm  
                     2006            2:00 pm  
                     2007            2:30 pm  
                     2008            3:00 pm

If you intend to be present at the meeting please arrive 30 minutes before hand to facilitate registration

Please note we actually have to hold each Meeting to formally consider and pass the proposed adjournment motion.

We have a confirmed quorum to be present to achieve this so **there is no need to physically attend unless you wish to** raise any issues from the floor or discuss the proposed motion.

We believe the adjournment is in the best interest of Growers for a number of reasons including , but not limited to :

- Provides Growers with more time to consider the materials published by Black Tree
- Provides Growers with more time to seek answers to any questions they may have surrounding the proposals
- It will allow a number of potential commercial and implementation issues, relevant to the Schemes to be resolved by BRI Ferrier (Administrators of Responsible Entity) and Black Tree

We think this is a responsible action under the circumstances.

**PLEASE NOTE.** AN ADJOURNMENT DOES NOT MEAN YOU HAVE TO VOTE AGAIN **VOTES CAST REMAIN VALID FOR THE NEXT MEETING.**

You can however change your vote should you desire.

**WE URGE YOU ALL TO VOTE.**

We also note that voting for Blacktree will not preclude any other commercial offers being put to Growers in the future if considered appropriate by the Responsible Entity or Growers wishing to call a meeting.

Kind regards,

Rob Burns (B. Bus CPA JP)

**Chairman of FEA Growers Group**

FEA Growers Group Inc registration no. A0054610B.

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