

FEAGG GROWERS COMMUNICATION UPDATE NO.15

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

Dear Growers,

To further clarify from Update No.14 please be advised of the following;

It is proposed the meetings to consider the Blacktree proposals (1999 – 2008) be adjourned for a further two weeks ie. until 4th April, 2011.

This must be done by holding a formal meeting next Monday, 21st March 2011.

The intention is for the adjournment to be the only item of business considered on this day.

Proxies effectively close for voting purposes 72 hours before the meeting time.

For those of you who have already submitted proxies they remain valid for this meeting.

This means that receipt of proxies close on **Friday 18 of March 2011** at the following times;

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

Assuming the meeting is successfully adjourned Growers will be able to cast valid votes up to the close off before the new Meeting date.

During this time Growers may also change any votes already cast.

Reminder

Kind regards,

Rob Burns (B. Bus CPA JP)

Chairman of FEA Growers Group

FEA Growers Group Inc registration no. A0054610B.

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