

Date: 22 March 2024

## **NOTICE TO SHAREHOLDERS AND GROWERS**

### **Appointment of New Director**

The Mackay Sugar Limited (**MSL**) Board announces that it has appointed a new director to the Board.

#### **Grower Director – Frank Perna**

A Grower Director selection process has been conducted and the recommended candidate has been approved by the Board. The Board has appointed Frank Perna as a Grower Director to fill the vacancy left by Melissa Deguara.

Frank is a grower in the Marian area. He has previously been Chairman of Mackay Area Productivity Services and Deputy Chair of Reef Catchments. Frank was also a director of Mackay Canegrowers Limited for over 15 years and has now resigned from this position.



Rosemary Nilsson  
Company Secretary and Legal Counsel