



**Cotton Seed Distributors Ltd.**  
ACN 000 568 730

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Australia

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Dear Member,

The Annual General Meeting (AGM) of Cotton Seed Distributors Ltd (CSD) will be held on Tuesday 19<sup>th</sup> June, 2018 at 9am at the CSD offices, "Shenstone" – 2952 Culgoora Road, Wee Waa NSW.

After three terms as a CSD Director, Rob Tuck has chosen to retire from the Board. He has been serving on the Board Farming Committee and the Board Audit Committee, never concerned by the time and effort these both require. All Directors of CSD, and I owe Rob a really big thank you.

Before the closure of nominations for Director positions, two of our current Directors Joanne Grainger and Matthew Norrie have been re-nominated for election. Cleave Rogan, a grower from St George, Queensland has also been nominated. With only three Board vacancies all three nominees will be duly elected to the CSD Board.

You will receive an official notice for the AGM from the CSD Company Secretary, David Coleman, in the coming weeks, with further information on proxy voting. We encourage you to attend the AGM by registering your attendance on our website at [www.csd.net.au/agm](http://www.csd.net.au/agm)

The AGM will be followed by morning tea and a members' tour of the new facilities, including the delinting and treatment plant, quality and research centre (laboratory) and administration complex.

The official opening of our new facilities will commence with lunch at 12pm.

By now, as a member of CSD you should have received an invitation for the opening from Peter Graham via email. Thank you to those who have already registered their attendance. If you are unable to attend, please also let us know via our registration page which is linked to the email invitation.

If you have any questions regarding your registration or attendance at the AGM and/or the official opening, please contact Kylie or Courtney at CSD on (02) 6795 0000.

It will be great if you can join us for this special occasion.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Kahl', written over a thin horizontal line.

**James Kahl**  
Chairman  
Cotton Seed Distributors Ltd  
**23 May 2018**