



Cotton Seed Distributors Ltd.

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Dear Member,

Re: Notice of Annual General Meeting

You are invited to attend the Annual General Meeting of Cotton Seed Distributors Limited (AGM) on Tuesday 19th June, 2018 at 9:00am at the CSD's offices, "Shenstone" 2952 Culgoora Road, Wee Waa, NSW.

After the AGM you are also invited to join the Board and management for morning tea. If you plan to attend the AGM could you please register on the CSD website - www.csd.net.au/agm. Registration will assist us to plan seating and catering.

Ms Joanne Grainger, Mr Robert Tuck and Mr Matthew Norrie retire in accordance with the Director rotation provisions in the CSD Constitution. At the closure of nominations for the three available Director positions, Ms Joanne Grainger and Mr Matthew Norrie have nominated for re-election and Mr Cleave Rogan has nominated for election. As the number of nominees is equal to the number of vacant positions, Ms Joanne Grainger, Mr Matthew Norrie and Mr Cleave Rogan will be elected to the CSD Board.

If you are unable to attend the AGM and wish to appoint a Proxy to vote on your behalf, please complete the attached Proxy form. Copies of the 2017-18 Annual report and Proxy forms are also available on the CSD website. To be valid, Proxy forms must be received at the company's registered office (i.e. "Shenstone" Wee Waa) by 9.00am Monday 18th June 2018.

If you have any questions with regard to the contents of this letter or the Annual General Meeting, please do not hesitate to call and discuss them with me.

I look forward to your attendance at the CSD AGM.

Yours faithfully,

COTTON SEED DISTRIBUTORS LIMITED

A handwritten signature in black ink, appearing to read 'D Coleman', written in a cursive style.

David Coleman
Company Secretary