



Murray Cod Australia Ltd

ASX:MCA

19 November 2020

Dear Shareholder,

Murray Cod Australia Limited (**the Company**) is convening its Annual General Meeting of shareholders to be held on Friday 18 December 2020 at 2pm AEDT (**Meeting**) at Griffith Ex Services Club, Jondaryan Avenue, Griffith NSW 2680.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**) unless specifically requested to do so.

Instead, a copy of the NOM can be viewed and downloaded online at the following link:

<https://aquna.com/investors/>

Should you wish to receive a hard copy of the NOM, please contact the Company Secretary on wendy@andersonsonline.com.au or by telephone on (02) 6962 5470.

A copy of your Proxy Form is enclosed for convenience. Proxy votes may be lodged by no later than 48 hours before the Meeting by any of the below methods:

- (i) in person or post to Level 1, 153 Yambil Street, Griffith, NSW 2680; or
- (ii) by post to PO Box 763, Griffith NSW 2680; or
- (iii) by scan and email to wendy@andersonsonline.com.au.

Yours Sincerely

Wendy Dillon
Company Secretary
Murray Cod Australia
+61 269 625 470