



Murray Cod Australia Ltd

ASX:MCA

11 March 2021

Dear Shareholder,

Murray Cod Australia Limited (**the Company**) is convening a General Meeting of shareholders to be held on Monday 12 April 2021 at 2pm AEDT (**Meeting**) via teleconference.

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.

Due to the ongoing COVID-19 pandemic the Board has made the decision that, in the interests of safety, the Company's Meeting will be held via teleconference. This means that Shareholders are not invited to physically attend the Meeting but can attend via a teleconference facility, which will allow Shareholders to listen and observe the Meeting and ask questions in relation to the business of the Meeting.

The teleconference details are:-

Link: <https://us02web.zoom.us/j/89086330493>

Telephone: +61 2 8015 6011 (Australia)

Find your local number: <https://us02web.zoom.us/j/89086330493>

Meeting ID: 890 8633 0493



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All Meeting resolutions will be voted upon by poll. Shareholders who intend to participate and vote on a poll at the Meeting must contact the Company at wendy@andersonsonline.com.au. After giving notice and following the Proxy Cut-Off Time, the Company will send you a personalised poll form. The personalised poll form must be completed and returned to the Company after the poll has been called and prior to the close of polling. During the Meeting, the Chair will notify you when and how you are able to complete and return the personalised poll form.

Shareholders who do not wish to vote during the meeting are encouraged to appoint the Chair as proxy ahead of the Meeting. Shareholders can complete the proxy form provided to provide specific instructions on how their vote is to be exercised on each item of business and the Chair must follow your instructions. Instructions on how to complete the proxy form are set out in the Notice.

The Company may make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify any changes by way of announcement on ASX and the details will also be made available on our website. The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

Yours Sincerely

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