

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity MG Unit Trust (and its responsible entity, MG Responsible Entity Limited)
ARSN 606 103 637

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Phillip Pye
Date of last notice	4 October 2016
Date that director ceased to be director	28 October 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  208,167 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089) (196,705 of these ordinary shares are held jointly with Mrs Naomi Anne Pye).
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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr John Phillip Pye and Mrs Naomi Anne Pye as trustee for the Pye Super Fund (Mr Pye is a beneficiary of the super fund).	48,400 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089).
Mrs Naomi Anne Pye (the spouse of Mr Pye).	2,662 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089).
Boldrewood Dairies Pty Ltd (Mr Pye is a director and shareholder of this entity).	59,823 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089).
Mr John Pye and Mrs Naomi Pye as trustee for the J & N Pye Super Fund (Mr Pye is a beneficiary of the super fund).	15,000 units in the MG Unit Trust

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.