



Murray Goulburn Co-operative Co. Limited
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ASX Announcement

25 July 2019

Company Secretary

Murray Goulburn Co-operative Co. Limited (MG) today announces the appointment of Joseph Phillipos as Company Secretary of MG and MG Responsible Entity Limited and the resignation of Richa Puri as Company Secretary, which will take effect on 25 July 2019.

The Board thanks Richa Puri for her service to Murray Goulburn since January 2017, particularly for her support in matters relating to and following the sale of MG's operating assets and operating liabilities to Saputo Dairy Australia Pty Ltd.

– ENDS –

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About the MG Unit Trust

The MG Unit Trust (ASX:MGC) is a special purpose funding vehicle which provides its unitholders with an economic exposure to the business of Murray Goulburn Co-operative Co. Limited (Murray Goulburn). The Responsible Entity of the MG Unit Trust is MG Responsible Entity Limited, a wholly-owned subsidiary of Murray Goulburn.