

3rd October, 2014

The Shareholders,
Buderim Ginger Limited

Dear Shareholders,

Recently I was nominated for the position as a non-executive director of Buderim Ginger Limited (BUG) by John Cheadle, for the John Cheadle Trust being the largest shareholder of BUG.

I am pleased to supply the following information in support of my nomination.

My background is as an accounting professional, with both public practice and commercial accounting experience, within Australia and overseas, across the full range of small and medium to large sized business structures. Recent industry involvement includes manufacturing, wholesale and distribution within the food industry, service industries, IT services and database development and contract accounting services to a variety of enterprises.

I have a comprehensive skill-set that includes a 'can-do' attitude and a passion for finding and resolving problems in a business - whether they are accounting, IT, operations or management issues - using a structured, logical and pragmatic approach to problem solving and change.

I am 65 years of age and currently have no other company directorships and do not hold a position as director in any other listed public company.

Regards,



Peter O'Keeffe

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