

# 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	Edwin Duncan Morris
Date of last notice	10 May 2016
Date that director ceased to be director	10 May 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>  64,016 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089) (53,857 of these ordinary shares are held jointly with Mrs Lesley M Morris, Mr Ian P Morris and Mrs Charmian M Morris).
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Monymusk Super Pty Ltd as trustee for the Monymusk Superannuation Fund (Mr Morris is a director of the trustee company and a beneficiary of the super fund).	62,888 units in the MG Unit Trust; and 48,377 ordinary shares in Murray Goulburn Co-operative Co. Limited (ACN 004 277 089).

#### 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.