



11 September 2009

Company Announcement Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

**The Maryborough Sugar Factory Limited
MSF Option and Performance Rights Plan**

Please be advised of the following cancellation of performance rights:

30 June 2009

Cancellation of **34,320** employee performance rights (MSFAK) under the MSF
Option and Performance Rights Plan

Yours faithfully,

G.R. Clarey
Company Secretary