

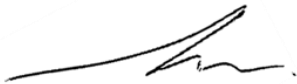
Tuesday's shareholder update, yet again details how out of touch the MIL Board is with reality, there are multiple inaccuracies contained within that document. The update was neither necessary, nor does it allow an orderly pathway to resolve these matters. Inflammatory language and personal attacks are well below the standard that shareholders should expect from the Board of their company.

This is not a 'political play', nor a 'hostile takeover', rather this is an issue of governance and business skills but more importantly, the application of these skills, for the future of Murray Irrigation, which is bright when the strategy of the company is effectively pursued.

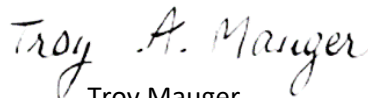
The proposed resolutions relate to the skills and the application of those skills by the non-member (independent) directors at the MIL board.

All efforts by Directors Fawns, Mauger and Barry have and are being made to avoid the General Meeting. In fact one of the directors was on the phone discussing possible resolutions with the Chairman of MIL when yesterday's update was sent. Multiple discussions have been ongoing over recent weeks to work these issues through, we will continue to work constructively prior to the meeting notices being distributed.

This is a board matter which does not, and should not, involve management. Please do not contact MIL's staff to discuss these matters. Our contact details are below, please contact any of us to discuss these matters further.



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