
Corporations Act 2001 (Cth) (Sections 110E)

Section 110K Notice

Under s 110E of the *Corporations Act 2001* (Cth), shareholders may make an election to receive certain documents (including the notice of meeting and meeting-related documents) in physical form (i.e. hard copy) or electronic form and may specify what documents their election relates to.

Shareholders may make standing elections which can be withdrawn and can also make *ad hoc* requests for specific documents to be sent in a particular form. A shareholders' election does not need to be made in writing.

Shareholders may make an election under section 110E of the *Corporations Act 2001* (Cth), and to request pursuant to section 110J of the *Corporations Act 2001* (Cth), to:

- be sent documents in physical form (i.e. hard copy);
- be sent documents in electronic form; and
- not be sent documents covered by section 110E(5) of the *Corporations Act 2001* (Cth) (i.e. annual financial reports).

Shareholders who have not given an election to receive a hard copy of documents covered by Section 110E of the *Corporations Act 2001* (Cth), by the prescribed cut-off date and who have not provided an electronic address, will be sent a hard copy notice of access or full hard copy notice of meeting.

Shareholders who have not made an election to receive a hard copy, by the prescribed cut-off date, and for whom the company has an electronic address, may be sent an electronic notice of meeting or an electronic notice of access (with a URL link to the notice of meeting).

Shareholders who have elected to receive meeting materials electronically will be sent an electronic notice of access or email attaching the documents related to the meeting.

The prescribed cut-off date is the date that is 30 days immediately before the statutory deadline for the notice of meeting to be received by the shareholder (section 110E(8)(b) of the *Corporations Act 2001* (Cth)).

Where a notice of access is used by McPherson's to give the notice of meeting, the notice of access will contain sufficient information to allow the recipient to access the documents electronically.

To assist shareholders, elections may be made through the Company's share registry provider, Computershare.

Computershare Investor Services Pty Ltd
Yarra Falls, 452 Johnston Street
Abbotsford, Victoria, 3067
Telephone within Australia: 1300 85 05 05
Telephone outside of Australia: +61 3 9415 5000
Facsimile: (03) 9473 2500
www.computershare.com