

QUEENSLAND SUGAR LIMITED  
ABN 76 090 152 211



**ELECTION GROWER REPRESENTATIVE MEMBERS 2017**

**NOMINATION FORM**

Please complete this form using block letters. This nomination form must be received by Queensland Sugar Limited by no later than **5:00 pm QLD time on Friday 28 July 2017** via post, fax, email or in person to:

The Company Secretary, Queensland Sugar Limited | GPO Box 891, Brisbane QLD, 4001  
Level 14, 348 Edward Street, Brisbane QLD 4000  
Facsimile: (07) 3004 4499      Email: [legal@qsl.com.au](mailto:legal@qsl.com.au)

I wish to nominate for the position of Elected Holder to be a **Grower Representative Member** of Queensland Sugar Limited to represent a Mill Area.

**I certify that I am a "grower" owning or leasing sugar cane farms within the Mill Area related to the following mill/mills and that I supply sugar cane under contract to such mill/s:**

**Name of grower:** .....

**Name of mill/mills:** .....

**Residential address:** .....

**Postal address:** .....

(if different from residential address)

**Phone:** .....

**Email:** .....

If elected as a Grower Representative Member, **I agree to be bound by the constitution of Queensland Sugar Limited as a member.** I acknowledge the rights of members of the Company are as set out in the constitution or as otherwise set out as at law and that members have no direct role in the management of the Company or in the deliberations of the Board of Directors of the Company.

I have / have not (delete whichever is not applicable) included with this nomination, a profile of not greater than 200 words for inclusion with the voting papers distribution for this election (voting will only be held if there is more than one nomination for each vacancy).

**Signature of nominee:** .....

**Date:** .....

## ELECTION OF GROWER MEMBERS 2017

### INFORMATION SHEET

**Eligibility** To nominate as a grower representative for a Mill Area, the person nominating must be a “grower” who owns or leases a sugar cane farm in that Mill Area and supplies sugar cane under contract to a mill in that Mill Area.

**Closing date** You must sign and return this nomination form so that it is received by Queensland Sugar Limited by no later than **5:00 pm QLD time on Friday 28 July 2017** via post, fax, email or in person to:

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Forms received unsigned or after this time **will not** be considered.

#### Profile

A person nominating may send a personal profile of not more than 200 words along with their nomination form. In the event of that there is more than one nominee for each vacancy and a vote is required, this will be sent along with voting papers to those growers who express an interest to vote.

#### Role of an Elected Holder as a Grower Representative Member

The rights of an Elected Holder as a **Grower Representative Member** of the Company are as set out in the constitution or as otherwise set out as at law. **Grower Representative Members** have no direct role in the management of the Company or in the deliberations of the Board of Directors of the Company. As a member, your rights are principally in relation to attending and voting on matters required to be put to a vote at a members’ general meeting. There is no remuneration paid for this position, however reasonable travel expenses will be met by QSL.

#### Definitions from QSL’s Constitution

**Elected Holder** means a Grower who is elected or appointed as a Grower Representative to represent a Mill Area in accordance with Article 8A.

**Grower Representative Members** means the Members for the time being who are Grower Representatives.

**Grower Representative** means a person appointed from time to time by Australian Cane Farmers Association Limited and a person appointed from time to time by Queensland Cane Growers Organisation Limited, in each case as notified in writing from time to time by the appointor to the company, **or** an Elected Holder.

**Grower** means a person who supplies sugar cane under contract to a Mill either alone or with others, but does not include:

- (a) a person who is a Mill Owner; and
- (b) a corporation that is a subsidiary of another corporation (within the meaning of the Corporations Law) when the other corporation is a Mill Owner.

**Mill** means a building or other structure located in Queensland that is equipped for the manufacture of sugar from cane and is either in operation or not permanently closed.

**Mill Area** means:

- (a) in relation to a Mill which is supplied by Growers under an agreement with the Mill Owner which provides that the relevant Growers shall supply sugar cane to that particular Mill, the area comprising all sugar cane farms that supply the Mill;
- (b) in relation to a group of Mills in a single Region owned by a single Mill Owner (the **Mill Group**) which is supplied by Growers under an agreement with the Mill Owner which provides that the relevant Growers shall supply the Mill Owner with sugar cane and where the Mill Owner then processes the sugar cane at any one of the Mills constituting the Mill Group, the area within the Region comprising all sugar cane farms that supply the Mill Owner of the Mill Group,

except where the Directors, considering the particular circumstances of a Region, determine otherwise (provided that following any such determination the total number of Elected Holders for a Region must equal the total number of Mills in the Region).

**Region** means each of the following

- (a) the Northern Region
- (b) the Herbert River Region
- (c) the Burdekin Region
- (d) the Central Region
- (e) the Southern Region

such regions being as generally understood by participants in the Queensland sugar industry or, in the event of any conflict or ambiguity, as determined by the Directors.

#### **Clause 8A of the QSL Constitution**

- (a) The Growers owning or leasing sugar cane farms in each Mill Area are entitled to elect:
  - (i) in the case of a Mill Area referable to a single Mill, a single Grower from the relevant Mill Area as an Elected Holder; and
  - (ii) in the case of a Mill Area referable to a Mill Group, a number of Growers from the relevant Mill Area equal to the number of Mills in the Mill Group as Elected Holders,except where the Directors, considering the particular circumstances of a Region, determine otherwise (provided that following any such determination the total number of Elected Holders for a Region must equal the total number of Mills in the Region).

#### **Mill Areas and number of Grower Representative Member positions**

Region	Mill Area	Grower Member positions available (23)
Southern	Bingera and Millaquin	2
Central	Farleigh, Marian and Racecourse	3
Burdekin	Kalamia, Invicta, Pioneer and Inkerman	4
Herbert River	Victoria and Macknade	2
Northern	South Johnstone	1
One position at each of the following mill areas; Rocky Point, Maryborough, Isis, Plane Creek, Proserpine, Tully, Mulgrave, Mossman and Tableland (9).		
Note: CANEGROWERS and ACFA each occupy one Grower Member position (2).		

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*We take your privacy very seriously. View our [Privacy Statement](#) on QSL's website at [www.qsl.com.au](http://www.qsl.com.au). When you make enquiries of QSL or sign up for QSL news or information, you thereby consent to QSL collecting and using the personal information that you provide to QSL in the operation of QSL's business, which may include direct marketing. You may opt out of receiving marketing material or information from us at any time by simply contacting us on [info@qsl.com.au](mailto:info@qsl.com.au) or the QSL Company Secretary on Telephone +61 7 3004 4400. Under its constitution and the law, QSL is however required to send members of QSL (including Grower Representative Members) certain information in your capacity as a Grower Representative Member – this cannot be opted out of.*