



Dairy Farmers Milk Co-operative
ABRN: 108 690 384

**Dairy Farmers Milk
Co-operative**

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15 October 2011

**DAIRY FARMERS MILK CO-OPERATIVE LIMITED
2011 ANNUAL GENERAL MEETING
MCCRACKEN COUNTRY CLUB, MCCRACKEN DRIVE,
VICTOR HARBOR SA 5211
WEDNESDAY 23 NOVEMBER 2010 AT 1.00PM**

Dear Active Member,

Notice is given that the Annual General Meeting of Dairy Farmers Milk Co-operative Limited will be held at the McCracken Country Club, McCracken Drive, Victor Harbor SA 5211, on Wednesday 23 November 2011, commencing at 1.00pm. Members will be required to register separately for the Annual General Meeting on Wednesday afternoon, with registration commencing at 12.30pm, even though they may have registered for the National Convention.

Commencing on the afternoon of Tuesday 22 November 2011 and continuing in the morning of Wednesday 23 November 2011, the 2011 National Convention will also be held at the McCracken Country Club, McCracken Drive, Victor Harbor, SA 5211, with registration commencing at 3.30pm on Tuesday and 8.00am on Wednesday.

Enclosed are the following:

1. Chairman's Letter;
2. Notice of 2011 Annual General Meeting and Disclosure Statement;
3. Corporate Representative Form (only for Corporate members);
4. Blue Proxy Form; Please note that for proxies to be valid they must be returned in the Reply Paid Envelope c/- Computershare Investors Services Pty Limited, GPO Box 4195, NSW 2001, 24 hours before the commencement of the Annual General Meeting;
5. Reply Paid Envelope for return of Proxy Form / Corporate Representative Form.
6. Booking Form
7. The Co-operative's 2011 Annual Report

As an active member, you are entitled to attend the National Convention and the Annual General Meeting and exercise a vote on resolutions put to the Annual General Meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read "G. R. Griffith", is written over a white background.

G. R. Griffith
Secretary