

Co-operatives National Law (Queensland)

Notice is hereby given that pursuant to section 359 (3) of the *Co-operatives National Law (Queensland)*, the Registrar has granted an exemption to **The Queensland Chamber of Fruit and Vegetable Industries Co-operative Limited** from the requirement of section 359 to conduct a special postal ballot to seek member support.

The exemption is granted with the following conditions:

- The Queensland Chamber of Fruit and Vegetable Industries Co-operative Limited must seek approval of members by special resolution at a meeting of members for the transactions contemplated by the Transition Deed (including the disposal of the Industry Shares in consideration for the issue of Ordinary Shares) and:
- Members must be given a written information statement outlining the background prior to voting on the resolution. The information statement must be approved by the Registrar prior to it being given to members.

Gordon Phillips
Delegate of the Registrar
12 September 2024