

Reference: AVBI1 2020/7180

Mr Jos De Bruin Chief Executive Officer Master Grocers Australia Limited SUITE 5 1 MILTON PARADE MALVERN VIC 3144

Dear Mr De Bruin

Master Grocers Australia Limited Scheduled Election E2020/102

The declaration of the election for Uncontested offices is attached.

The election is now complete. A copy of the Declaration has been forwarded to all candidates.

Yours sincerely

Ann Dougan Returning Officer

15 December 2020