

25 August 2011

NSX ANNOUNCEMENT

2011 ELECTION RESULTS STATEMENT

The results of the 2011 Election of Grower Member Directors have been determined. Below is the number of votes recorded by each candidate.

ARTHUR	410
ROBERTSON	398
WALSH	324
ANDREAZZA	284
HOGAN	274
THOMPSON	267
O'CONNOR	221
BRADFORD	192
MENEGAZZO	190

The elected candidates are:-

Laurie Arthur

Mark Robertson

Alan Walsh

Glen Andreazza

M. Del Gigante

Mandy Del Gigante
Company Secretary