

MEDIA RELEASE



Murrumbidgee Irrigation

20th July 2009

MI SEEKS INTEREST FROM POTENTIAL MEMBER DIRECTORS

During 2009, two of the existing Member-elected Directors of Murrumbidgee Irrigation (MI) must retire. MI is calling for expressions of interest from prospective candidates to attend a workshop in early August.

“The Directors workshop aims at providing potential candidates with an overview of the business, the role and functions of the Board as well as the responsibilities of being a Director,” says Dorian Radue, MI’s Executive Manager Corporate Services.

MI’s Board consists of four Member elected Directors, three Independent Directors including the Community Independent Director role and the Managing Director, making a total of eight Board Members. One A class and one B class Director will be retiring at the 2009 Annual General Meeting in November. To be eligible prospective candidates must hold A and/or B class shares.

Ms Radue advised that “Any of our shareholders with A and/or B class shares who are interested should complete the Expressions of Interest form on our website or available at Reception and return by COB Wednesday 22 July. The workshop is a great opportunity for interested members to see how the Board works and what’s involved in being a Director.”

Also in 2009, David Patterson, one of MI’s three Independent Directors will retire. That position has been advertised nationally as candidates cannot have been a voting shareholder for any of the last four years. Applicants should have a background in strategic business management and experience in asset/infrastructure management. A workshop will be held for prospective applicants for this role as well.

The period for nomination applications opens in September.

Further information is available on MI’s website.

Ends

For further information regarding this media release, please contact Dorian Radue, Executive Manager Corporate Services, Murrumbidgee Irrigation on 02 6962 0200.