



26th October, 2011

The Board of EP Grain wishes to advise its customers that Tim Burrow, General Manager of EP Grain for the past three years, has chosen for family reasons to return to Adelaide. Tim will continue as the General Manager of EP Grain until we have appointed his replacement and affected a seamless handover to the new General Manager.

A search for Tim's replacement has already started and will be advertised in the local press this week. We have appreciated Tim's excellent Leadership and Management of the EP Grain team over the past three seasons. He has led EP Grain from a start up company to one of the major aggregators and marketers of grain on the Eyre Peninsula.

Peter Flanagan – Chairman