

13 August 2018

## Resignation of Director

The Board of Murray River Organics Group Limited (ASX:MRG) ("**Company**") wishes to advise that Steven Si, Independent Non-Executive Director of the Company, has tendered his resignation from the Board, effective from 10 August 2018, to allow him to focus on his other business interests.

The Remuneration and Nomination Committee has been looking at the appropriate skills mix for the Company as it moves through the turnaround process and expects to make additional appointments as we complete our balance sheet renewal.

The Board wishes to thank Steven for his contribution to the Board and the Company.

An Appendix 3Z is enclosed.

### Investors / Media

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**Murray River Organics Group Limited (ASX: MRG)** is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally. Our customers include industrial customers (such as cereal manufacturers, bakeries and confectionary manufacturers), retail customers (such as supermarkets, organic food stores, mass-market, e-commerce retailers and convenience stores) and food service channels (such as specialty and natural food distributors). We operate both in the domestic and international markets, with customers in 26 countries. For further information please visit [www.murrayriverorganics.com.au](http://www.murrayriverorganics.com.au)

### Certifications



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Murray River Organics Group Limited</b>
<b>ACN</b>	<b>614 651 473</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Steven Si
<b>Date of last notice</b>	24 January 2018
<b>Date that director ceased to be director</b>	10 August 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.