



8th March 2011

Dear Member,

Re: Summerfruit Australia Limited – Election of Directors

Summerfruit Australia Limited has commenced its Annual Directors' Election process and as a registered member, I welcome your participation.

Elections are held to ensure a fair and democratic system of governance.

The process starts with a call for nominations of candidates in March and ends with a declaration of the results of a ballot (if required) in June. The attached documents explain the key steps in some detail. I would ask you to please familiarise yourself with the election process.

The Board welcomes the call for nominations. The retiring directors are eligible to re-nominate for the following states Queensland, Tasmania & Victoria. South Australia is available for nomination.

I encourage all members to participate in the election process.

All of the necessary forms are available on our web site.
www.summerfruit.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read "Ian McAlister", written over a horizontal line.

Ian McAlister
Chairman