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Wheat Export Authority
P O Box 4266
KINGSTON ACT

Dear Members

Wheat Export Authority (WEA)

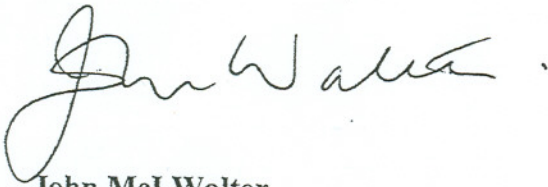
I write to seek your approval to my standing aside until I cease to be a partner of Minter Ellison in approximately two to three months time.

A conflict of interest arises from my continuing to perform the role of chairman of the WEA whilst Minter Ellison is acting for AWB Ltd. I should add that I have no personal involvement with AWB Ltd and will not have any such involvement.

This is the circumstance which causes me to seek to have the WEA agree my standing aside.

I am conscious of the dislocation this may cause WEA and I have written to the Minister identifying this circumstance.

Your sincerely



John McI Walter