



meatlynews

Your industry body funding the *future* of the red meat industry

11 March 2010

Australian Meat Processor Corporation Ltd (AMPC)

New AMPC Board

Following a postal ballot held in February 2010 and declared at the AGM 11 March 2010 we advise that from that date the Directors of the Australian Meat Processor Corporation Ltd (AMPC) Board are

John Berry	Swift Australia Pty Ltd
Gary Burrige	Northern Co-operative Meat Company
Gary Hardwick	Hardwicks Meatworks Pty Ltd
Mike Jackson	Harvey Beef International WA
Brian James	T&R Pastoral Company Pty Ltd
Tom Maguire	Teys Bros Pty Ltd
Stephen Kelly	Nippon Meat Packers Australia Pty Ltd

AMPC Independent Directors

Peter Noble	G M Scott Pty Ltd
Brian Carey	Prime Valley Pastoral Company Pty Ltd

The AMPC Chairman will be nominated at the first meeting to be held 8 April 2010.

Kevin Collison
Company Secretary