

Name .....

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Securityholder Reference Number (SRN)  
or Holder Identification Number (HIN)

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## Questions from Shareholders

The Annual General Meeting (AGM) of Campbell Brothers Limited will be held on 28 July 2009 at 11.00am. Shareholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor or if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

In the course of the AGM we intend to respond to as many of the more frequently asked questions as is practicable. Responses to the more frequently asked questions will be available on the Campbell Brothers' website after the AGM.

**Shareholder questions must be received by Tuesday 21 July 2009.** Please return the form to our Share Registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001 or by facsimile to 1800 783 447 (within Australia) or +61 3 9473 2555 (Outside Australia). The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to [investor@campbell.com.au](mailto:investor@campbell.com.au). If emailing please include your name and Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

Please tick  the box to indicate if the question is directed to the Auditor or to the Chairman

Question/s	Chairman	Auditor
1 .....	<input type="checkbox"/>	<input type="checkbox"/>
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2 .....	<input type="checkbox"/>	<input type="checkbox"/>
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3 .....	<input type="checkbox"/>	<input type="checkbox"/>
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4 .....	<input type="checkbox"/>	<input type="checkbox"/>
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