



NOMINATIONS FOR FEDERAL POSITIONS HOLSTEIN AUSTRALIA ABN 87 455 118 302

The National Board of the Holstein–Friesian Association of Australia Inc. (Trading as Holstein Australia (HA)) invites nominations for two (2) Director positions on the Holstein Australia National Board.

Under the organisation's Rules, the Board shall comprise a minimum of five (5) Directors (elected) however the call for nominations prior to the 2023 AGM failed to match the number of vacancies meaning the Board would be operating with four (4) Directors with one position vacant.

In addition to the unfilled position the Board has resolved to expand the Board prior to the 2024 AGM and out of cycle and fix the number of Directors (elected) at six (6).

Therefore the Board is calling for nominations for the one (1) unfilled vacancy following the 2023 AGM, together with the one (1) new Board position following the fixing of the number of Directors (elected) to six (6).

Elected Directors will serve for a term of three (3) years expiring at the 2026 AGM.

Any nominees must be an Ordinary member of Holstein Australia and be financial to be eligible.

All elections of Directors will be held prior to a General Meeting of Holstein Australia scheduled for when the declaration of election results will be made. Should there be more than one nomination for each position a ballot will be held prior.

The Nominating Member (the member who nominates someone else for a position) MUST be an Ordinary member of Holstein Australia and be financial at the time of nominating.

Nomination forms are available by contacting the Company Secretary on 0417 303 826 or from the Holstein Australia website: www.holstein.com.au.

Completed nomination forms, along with a brief resume of no more than 150 words, of your vision as to the role of Holstein Australia in the future and a recent photograph of yourself, are requested to be lodged with Holstein Australia by 5pm AEDT Friday 24th November 2023.

Please address to the Company Secretary:

By Mail:

Holstein Australia
AgriBio
5 Ring Rd
Bundoora VIC 3083

By e-mail:

djupp@holstein.com.au

By Order of the Board

David Jupp
Company Secretary
10 November 2023