

Dear Member,

Nominations for Holstein Australia Federal Positions open on Wednesday, 2 August 2023 and close on Wednesday, 16 August 2023.

Nominations are invited for:

***Three director positions on the Holstein Australia National Board.***

*Current directors, Jacqui Soares and Gino Pacitti, having held their respective positions for three years, must retire by rotation and both are eligible for re-election.*

*Current Director, Jenny Grey intends to retire after serving two (2) years of her three (3) term. Nominations are invited for the vacant Director position for a one (1) year term.*

***Two positions on the Breed Development and Conformation Committee (BDCC).***

*Brett Cirillo and Philip Daniel, having held their respective positions for three years, must retire by rotation and both are eligible for re-election.*

Nominees for both the Board and the BDCC positions must be an Ordinary member of Holstein Australia and be financial to be eligible.

All elections of Directors and BDCC members will be held prior to the Annual General Meeting of Holstein Australia scheduled for Wednesday, 20 September 2023. Should there be more than one nomination for each position a ballot will be held prior.

The ***Nominations for Federal Positions notice*** and the ***Board***, and ***BDCC*** nomination forms can be downloaded by clicking on the highlighted text, by contacting the Company Secretary on 0417 303 826 or via the ***Holstein Australia website*** or by sending an email to **[governance@holstein.com.au](mailto:governance@holstein.com.au)**.

Nominations close Wednesday 16 August 2023.

Regards, David Jupp

(from David as Company Secretary)