



28TH ANNUAL GENERAL MEETING

AUSTRALIAN RURAL LEADERSHIP FOUNDATION NOTICE FROM COMPANY SECRETARY TO MEMBERS

This notice is issued under the Constitution of the Australian Rural Leadership Foundation.

With two elected directors due to retire at the 28TH Annual General Meeting, I call from Members for nominations for election to fill these positions, noting that all retiring directors will be standing for re-election.

The ARLF Board requires a broad set of skills from directors including the following:

- Strategic insight and business acumen
- Leadership skills and experience
- Finance and risk management
- Governance
- Fundraising
- Rural regional and remote experience and representation
- Diversity

The nomination form must be completed and submitted to the Company Secretary prior to 18 September 2020. The nomination form must be:

- (a) the form available on our website;
- (b) signed by the nominee;
- (c) signed by a nominator; and
- (d) be accompanied by the name of three (3) referees who can be contacted by the Nominations and Remuneration Committee.

Nominations must be made to the Company Secretary and submitted to annettem@rural-leaders.org.au.

A handwritten signature in black ink, appearing to read "Matt Linnegar".

Matt Linnegar

Company Secretary

19 August 2020