

ELECTION NOTICE

NOMINATIONS FOR MEMBER ELECTED DIRECTORS OF THE AUSTRALIAN MEAT INDUSTRY SUPERANNUATION TRUST

This notice concerns the election of member elected directors to the Board of Directors of the Australian Meat Industry Superannuation Trust (“Australian Food Super”) for a five year term. As the current Directors’ terms are due to expire election nominations for the three vacated positions are required. A ballot will be required where there are more persons nominated for election than positions available.

Any such election must take place in accordance with the Rules for the Appointment of Member Elected Director (**Rules**) which are posted on the Australian Food Super website www.ausfoodsuper.com.au.

Any person who is nominated must be a Qualified Candidate as per Rule 4 **and must be approved by the Selections Committee as per Rule 5.**

Accordingly before a person can be nominated for election they must be assessed by the Selections Committee. Upon receipt of applications for assessment in writing by persons who seek to become Qualified Candidates, successful applicants will have their names posted on the Australian Food Super website.

Please also note the following rules taken from Rule 9:

- 9.3. An individual may only make or support one nomination per Member Director election.
- 9.4. An individual may self-nominate, may support another Member’s nomination or self-nomination, or may self-support a nomination by another Member in their favour. However, a Member may not both self-nominate and support their own nomination.



How to make a nomination

The nomination period will be open from 11 October through to 11 November 2024. A member may nominate himself or herself or any other member who is a Qualified Candidate for election by calling Australian Food Super on 1800 808 614 to obtain an Election Pack which will contain a Nomination Form and Supporting Documentation (containing an outline of the skills, knowledge and personal attributes required to be demonstrated by the candidate together with an explanation of any applicable and ongoing training required if the Candidate is successful).

Any member may alternatively call Australian Food Super and ask for a copy of the Supporting Documentation. The Nomination Form will outline details on how and where to lodge nominations with the official Returning Officer.

Upon submission of your nomination form and Supporting Documentation these forms will be forwarded by the Returning Officer to the Selections Committee for final endorsement.

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Eligibility requirements

The eligibility requirements for member elected directors are described in Rule 3.1 as follows. An individual may only be a Director if he or she:

- a. Is at least 18 years of age;
- b. Has agreed in writing to being appointed as a Member Director;
- c. Meets the requirements of a Director under the Fit and Proper Policy as at the close of Roll Day immediately prior to the commencement date of the Member Director's current term of office;
- d. Is not a Disqualified Person;
- e. Is not prohibited from acting as a director of a company under the Corporations Act or under any other legislation relating to directors of Australian companies;
- f. Is not the Returning Officer;
- g. Does not simultaneously hold the position of Director or Executive Officer of another RSE Licensee;
- h. Is not an employee, director or otherwise associated with a service provided to the Australian Meat Industry Superannuation Trust ("Australian Food Super");
- i. Is a member of the Australian Meat Industry Superannuation Trust ("Australian Food Super");
- j. Is a Qualified Candidate.

Review of nominations

The nominations will be acknowledged by the Returning Officer as per Rule 11 who must accept all nominations which satisfy Rule 9.1. Please note this acknowledgement does not confirm eligibility. Each nomination will still need to be endorsed by the Selections Committee as per Rule 5.

Upon closing of nominations

If following the closing of nominations there are more candidates than vacant positions, the Returning Officer will call an election by giving notice on the Australian Food Super website. The order of candidates on the ballot paper will be determined by lot drawn by the Returning Officer.

If following the closing of nominations the number of Candidates is less than or equal to the number of positions the Returning Officer will publish the notice of the elected Candidates on the Australian Food Super website.

This document is issued by Australian Meat Industry Superannuation Pty Ltd ABN 25 002 981 919, AFSL No. 238829, as Trustee for the Australian Meat Industry Superannuation Trust (the "Fund"), ABN 28 342 064 803 (Australian Food Super).

The governing rules of the Fund are contained in the Trust Deed, which is available online at ausfoodsuper.com.au. From time to time the Trustee may alter the provisions of the Trust Deed.



Member Hotline
1800 808 614



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