

Angus Australia

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A company Limited by Guarantee
ABN 56 000 574 210



NOMINATIONS OF DIRECTORS

Nominations for the Angus Australia Board of Director positions closed on 9th March 2010. The nominees are (in order of receipt):

New South Wales

Peter Trahar (nominated by Peter Trahar)
Michael Jones (nominated by Theo Onisforou)
Hugh Munro (nominated by Richard Baillie)

Western Australia

Tony Golding (nominated by Francis Jellicoe)
Lindsay Wolrige (nominated by Ken MacLeay)

Tasmania

Tony Seymour (nominated by Charles Wallace)

A ballot will be conducted in New South Wales as more than 2 nominations were received from that State. The Ballot paper will be posted on Friday 12th March 2010 to all Full and Honorary Life Members with registered addresses in New South Wales. Completed Ballot papers must be received back to the scrutineer in the reply paid envelope provided by close of business 5.00pm (EST) on the 9th April 2010.

The States of Tasmania and Western Australia will **NOT** be having a ballot as no more than 2 members have been nominated as Directors in these States.

Angus Australia will notify its members on the 16th April 2010 via our website, members emails and by post (to members who don't have emails) of the new Directors for each of the States.

The new Directors will take office on the 28th April 2010 at the Board meeting to be held in Albury.

P Parnell
Company Secretary
9th March 2010

OUR MISSION: "To increase the profitability of our members"