

NOMINATION FORM FOR INDEPENDENT DIRECTOR

I,
(Please print full name in block letters)

hereby nominate for the position of Independent Director of WoolProducers Australia

Address:

..... State: Postcode:

Contact no. (H) (M) (F)

E-mail:

Please print your name as you wish it to appear on the ballot paper

.....

I am a member of (please tick):

State farmer organisation Name Member No.

WoolProducers Australia

I declare that I am eligible* to nominate for the position of Independent Director:

Signature: Date:

*See overleaf for eligibility requirements.

Candidate's Statement

Each candidate is invited to submit a typewritten statement, detailing relevant experience and reasons for nominating, which shall not exceed 100 words. The statements will be distributed with ballot papers.

How to return nominations:

- By Hand:** The Returning Officer
WoolProducers Australia, Level 3, NFF House
14-16 Brisbane Avenue Barton ACT 2601
- By Post:** The Returning Officer, PO Box E10, KINGSTON ACT 2604
- By e-mail:** woolproducers@nff.org.au

Applicants will receive written notification within two working days of their nomination being received by WoolProducers Australia. Nomination forms must reach WoolProducers Australia (please deliver to National Farmers Federation reception on level 3 of NFF House) or the WPA postal address no later than 6.00pm on Monday, 3 October 2011.

INFORMATION FOR NOMINATION AS INDEPENDENT DIRECTOR

Background

WoolProducers Australia is the peak national body for the wool growing industry in Australia, advocating the interests of growers to both the Federal Government and internationally, and provides a strong, unified voice that enables woolgrowers to determine policy and drive change in their industry.

The organisation is led by a National Executive made up of woolgrowers from around Australia and who set policy on behalf of the industry. Each state farmer organisation member is represented on the Executive, while the other three members are directly elected by all wool grower members.

Democratically elected independent members gives anyone involved with wool growing in Australia the opportunity to be a part of the leadership team, along with the strength and breadth of the state farmer organisation network. This unique model sets WoolProducers Australia apart from all other grower groups and gives it the mantle as the true democratic voice of the Australian wool growing industry.

WoolProducers Australia is a company limited by guarantee, ACN 124 570 832.

About the Position

All three positions are being contested in 2011. The successful candidates will be required to become directors of WoolProducers Australia Ltd as part of the WoolProducers Australia Executive. Directors are not remunerated, however, the positions of President, Senior Vice President and Treasurer do receive an allowance. Independent directors are eligible to stand for these positions.

Directors will be required to attend at least three face to face meetings of the Executive per year and regular teleconferences. Independent directors will also be invited to represent WoolProducers Australia on external committees, reference groups or advisory bodies as appropriate. Travel and accommodation expenses while undertaking WoolProducers Australia business will be reimbursed.

The positions are for a term of two years. Incumbent members are entitled to renominate.

WoolProducers Australia communicates extensively internally by email and it is an expectation that all members of the Executive will be conversant with and have regular access to email.

Eligibility Requirements

To be eligible for election to the position of Independent Director on the Executive of WoolProducers Australia, candidates must:

- Have paid the 2% wool levy at least once during the past three years;
- Be a member of a state farmer organisation that is affiliated with WoolProducers Australia or a direct member of WoolProducers Australia**; and
- Be eligible to act as a company director in accordance with the *Corporations Act 2001 (Cth)*.

**For information about direct membership of WoolProducers Australia please visit www.woolproducersaustralia.com.au

Other Information

A written candidate statement is not mandatory, however, statements will be distributed to all eligible voters with ballot papers. Ballot papers will be distributed from 7 October, with the close of the ballot being 11 November. The results will be declared at the WoolProducers Australia Annual General Meeting in Sydney on 17 November 2011.