

MDA National Limited (MDA National)

ACN 055 801 771

Election Notice

In terms of the Constitution, 2 Mutual Board Directors are due to retire at the 2019 Annual General Meeting as part of the standard rotation of directors (Drs Max Baumwol and Christine Pascott) and, subject to any eligibility and tenure limitations as outlined in the Mutual Board Constitution and Charter, may be eligible to stand for re-election.

As a guide to candidates, beneficial to the role would be previous experience in a corporate governance role (not necessarily in the medical industry - whilst experience in medical practice is valuable this is a governance role, not a clinical role). Nominees should have a commitment to developing a deep understanding of the medical defence industry and are expected to have the time required to undertake the roles and responsibilities of a director and the capacity to attend at least 4 meetings outside of their home state per year.

If not already obtained, successfully elected directors will be expected to complete within their first year of tenure, the company directors course from the Australian Institute of Company Directors (of which up to 50% of the costs will be reimbursed).

Eligibility criteria to stand for election are detailed in the Constitution, Regulations and Charter of MDA National Limited which can be found on our website under Member Online Services members.mdanational.com.au/My-Resources/Downloads

For further information about the director role, you are invited to contact directors of the Mutual Board, details of which can be obtained from the Returning Officer.

Nominations are now being called from eligible candidates for the election of:

Mutual Board Director (2)

Nominations will be accepted from **Friday 6 September 2019**.

Nomination forms are to be completed in accordance with the MDA National Limited Election Rules and must reach me no later than 12.00 noon WST on Friday 20 September 2019. Should an election be necessary, voting will close at 12 noon WST on Friday 15 November 2019.

Candidate statement: In accordance with rule 6(2) of the MDA National Limited Election Rules, included with the nomination form may be a statement in the English language not exceeding 200 words in length. The statement must be confined to biographical information about the candidate and statements of the candidate's policies or beliefs, and is not to contain information that refers to other candidates or that the Returning Officer considers to be false, misleading or defamatory. The statement is to include the candidate's full name as requested on the ballot paper and details of where and how he or she can be contacted.

The candidate may include a passport size photograph of their head or head and shoulders which should be recent and show a reasonable likeness of the candidate.

How to lodge nominations

By hand	MDA National Level 3, 88 Colin Street WEST PERTH WA 6005
By post	MDA National PO Box 445 WEST PERTH WA 6872
By email	returningofficer@mdanational.com.au
By fax	(08) 6461 3415

Nomination forms are available from any MDA National office, or by downloading them from the MDA National website at mdanational.com.au.

Have you changed your address?

If so, please advise by calling **1800 011 2555** or emailing peaceofmind@mdanational.com.au to update your details.

Jenny Wright

2019 Returning Officer

Phone (08) 6461 3400  Email returningofficer@mdanational.com.au