

# Statement to Voting Members

For the election of directors to the Mutual Board of MDA National Limited (ACN 055 801 771).

As a doctor owned organisation, our purpose is to support and protect our Members and promote good medical practice.

In terms of the MDA National Constitution, three (3) Mutual Board Directors are due to retire at the 2026 Annual General Meeting (AGM) as part of the standard rotation of directors (Drs Glennon, Windsor and Hollands). Drs Glennon and Windsor are eligible and are standing for re-election. Due to tenure limits Dr Hollands will not stand for re-election. In addition, Dr Yates has advised that she will be stepping down from the Mutual Board, effective 16 October 2026, resulting in four vacancies. As outlined in the Notice of Election, the Mutual Board following a review of its governance processes, resolved to appoint the CEO, Mr Tim Plant, as a Managing Director to the Mutual Board, filling one of the four vacancies. This appointment falls within the number of appointed directors permitted under the Constitution.

Consequently, three elected vacancies were called for.

More than three nominations were received for the vacant Mutual Board elected positions and so an election is required to determine these positions. An Election Sub Committee (which excludes directors seeking re-election) has assessed the nominations. Each candidate's skills and experience have been assessed against the criteria deemed desirable to complement the existing composition of the Mutual Board and help contribute to the success of MDA National.

Following recommendations from the Election Sub Committee, the Mutual Board has endorsed all candidates. The candidates (in alphabetical order) are:

1. Dr Denise Glennon \*#
2. Dr Kate Reid #
3. Dr Benjamin Veness #
4. Dr Andrew Wesseldine #
5. Dr Anna Windsor \*#

\*Denotes retiring candidate standing for re-election    #Denotes endorsed candidate

Voting opens on Monday 19 October 2026 and the Mutual Board encourages all Eligible Voting Members to participate in the election. Voting closes at **5.00pm AWST on Friday 6 November 2026** and the results will be announced at the Annual General Meeting to be held on **Friday 20 November 2026**.

Candidate statements can be found here: [mdanational.com.au/AboutUs/Our-Governance/candidate-statements](http://mdanational.com.au/AboutUs/Our-Governance/candidate-statements)

CorpVote have been engaged by MDA National to conduct the election on its behalf. Eligible Voting Members whose preferred method of communication is email will receive an email from CorpVote with details on how to vote, including a unique Voter Access Code. All others will receive their unique Voter Access Code via mail. Candidate information is also provided on the voting site.

The Mutual Board would like to thank all candidates and recognise the contribution that each make in their own fields.

Under the Corporations Act 2001, candidates are entitled to a copy of the Member Register for the "proper purpose" of canvassing votes. MDA National has a process in place for the provision of the Member Register for this purpose and recipients of the Member Register are subject to certain terms and undertakings and are expected to follow high standards of conduct and behaviour during the election campaign. Please note that MDA National does not fund or contribute financially or in kind to the campaign material used by candidates.

Voting Members are also encouraged to read the candidate statements and undertake their own research about the attributes each of the candidates would bring to the Mutual Board. The Mutual Board takes no responsibility for the accuracy of the information/statements provided by the candidates.

As a mutual member focused organisation, the Mutual Board of MDA National encourages you to participate in the election of Directors who represent your interests in the organisation.

On behalf of the Mutual Board of MDA National Limited  
October 2026