

Australian Dairy Farmers Corporation Ltd ABN 80 456 117 281 (ADFC)

2019 Nomination for Regional Director of the ADFC and Consent of Proposed Director

In accordance with rule 13.5 of the constitution of ADFC, we the undersigned wish to nominate

_____ (Candidate) for election to the board as a **Region Two (Western Victoria)** Regional Director at the Annual General Meeting of ADFC to be held on 31st October 2019.

_____ (Candidate) for election to the board as a **Region Three (Eastern Victoria)** Regional Director at the Annual General Meeting of ADFC to be held on 31st October 2019.

I agree to support this Candidate's Nomination

AND

I am a current member of ADFC from the same Region as the Nominee

Proposer's Name _____

Seconder's Name _____

Signature _____

Signature _____

Date _____

Date _____

(Proposer and Seconder must be current members of ADFC from the same Region as the Candidate)

Qualifying candidates

To nominate as a candidate for election as Regional Director, the Candidate must be:

1. a 'Supplier' of milk products to the ADFC within the meaning of rule 3.1 of the constitution of ADFC;
2. a holder of ordinary shares in the capital of ADFC; and
3. classified as a shareholder of ADFC representing Region Two:

Region Two (Western Victoria) defined geographically as Region Two ((Western Victoria and South East South Australia) being that part of Victoria which is west of the City of Melbourne and south of the Western Highway joining the towns of Ballarat, Ararat, Horsham, Nhill and Bordertown and that part of South Australia that is south and east of an imaginary line joining the towns of Bordertown and Kingston.

4. Classified as a shareholder of ADFC representing Region Three:

Region Three (Eastern) defined geographically as East of the City of Melbourne.

Nominee Consent Form

I hereby consent to the above nomination for Regional Director of ADFC:

Name: _____

Signature: _____

Date: ____/____/2019

Phone: _____

I attach a **candidate profile** document setting out a short description of my qualifications, experience and interest in the ADFC.

The closing date for nominations is **5:00pm Monday, 30 September 2019**. Nomination forms are to be sent to Australian Dairy Farmers Corporation Limited at Suite 222A, 757 Bourke St, Docklands, Victoria 3008 or emailed to paul.casey@adfc.org.au. For further details or assistance please phone Paul Casey on +61 3 9909 2208 or email paul.casey@adfc.org.au.