Master Grocers Australia Limited ELECTION NOTICE - E2022/89 - Stage 1

Scheduled Election

Fair Work (Registered Organisations) Act 2009

Nominations are called for:

- Director (3)

Nominations, which must be in writing and comply with the registered rules of the Organisation, may be made at any time from 07/09/2022.

A nomination form is available for electronic completion on the AEC Portal, www.aec.gov.au/ieb/. However, the nomination form must then be lodged in accordance with the Organisation's rules (see below).

Additional forms are available from the Returning Officer.

Prospective candidates and nominators should verify their financial status and any other qualifications required by the Organisation's rules prior to lodging nominations.

Nominations must reach the Returning Officer via the lodgement method(s) stipulated below **not later than** 5:00pm Australian Eastern Standard Time (AEST) **on** 28/09/2022.

How to lodge nominations, nominations must be lodged via the following method(s):

By Portal: Australian Electoral Commission Portal, www.aec.gov.au/ieb/

By Email: A properly completed nomination form including all necessary signatures and attachments may be scanned and submitted as a pdf file to lEBnominations@aec.gov.au
PLEASE NOTE:

- 1. Emails to the AEC inbox that appear to be spam may be blocked. It is the responsibility of senders to ensure that their email reaches the AEC before the deadline for nominations.
- 2. In order to be able to be received by the AEC, emails (including attachments) should be no greater than 6 MB in size.
- 3. You may call 03 9285 7111 to enquire about the status of your nomination.
- 4. The subject line of your email should be "E2022/89 Nomination Form Position your full name."

Withdrawing Nominations

Nominations cannot be withdrawn after 5:00pm Australian Eastern Standard Time (AEST) on 28/09/2022.

Candidate Statements

Candidates may submit a statement, as a word document not exceeding 200 words and/or a photograph, to be included with ballot material. Only statements which comply with the Rules and are received by the Returning Officer by 5:00pm (Australian Eastern Standard Time (AEST)) on 28/09/2022 can be accepted.

Voting Period

The ballot, if required, will open on 19/10/2022 and close at 10:00am Australian Eastern Daylight Time (AEDT) on 16/11/2022.

Scrutineers

Any candidate in an election may, if they so desire, appoint a scrutineer, who need not be a member of the Organisation, to represent the candidate at the ballot. The candidates

appointing a scrutineer must, before the commencement of the ballot, notify the returning officer, in writing of the name of such scrutineer. A form is available from the Returning Officer for the purposes of appointing Scrutineers.

The appointment of scrutineers opens 07/09/2022 and closes 5:00pm Australian Eastern Daylight Time (AEDT) on 18/10/2022.

Other Information

Changed Address? Advise the Organisation now.

Please Note: A copy of the AEC's election report can be obtained from the Organisation or from the Returning Officer after the completion of the election.

Shehan Liyanage Returning Officer Telephone: 03 9285 7111

Email: iebevents@aec.gov.au

07/09/2022

