Master Grocers Australia Limited ELECTION NOTICE - E2019/84

Scheduled Election

Fair Work (Registered Organisations) Act 2009

Nominations are called for:

- Directors (3)

Nominations, which must be in writing and comply with the registered rules of the Organisation, may be made at any time from 09/09/2019. 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** 30/09/2019.

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

By Post: Kylie Connor, Returning Officer, AEC, GPO BOX 4382 MELBOURNE VIC 3001 **By Hand:** Returning Officer, AEC, Level 8 Casselden 2 Lonsdale Street Melbourne VIC 3000

By Fax: 02 6293 7603

By Email: A properly completed nomination form including all necessary signatures and

attachments may be scanned and submitted as a pdf file to vicelections@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 7146 to enquire about the status of your nomination.

Withdrawing Nominations

Nominations cannot be withdrawn after 5:00pm Australian Eastern Standard Time (AEST) on 30/09/2019.

Candidate Statements

Candidates may submit a statement 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 30/09/2019 can be accepted.

Voting Period

The ballot, if required, will open on 21/10/2019 and close at 5:00pm Local Time Australian Eastern Daylight Time (AEDT) on 11/11/2019.

Scrutineers

The appointment of scrutineers opens 09/09/2019 and on 12/11/2019.

A form is available from the Returning Officer for the purposes of appointing Scrutineers.

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.

Kylie Connor Returning Officer

Telephone: 03 9285 7146 Email: vicelections@aec.gov.au

09/09/2019

