

Reminder to LNAC Members about Nominations of Directors

Our Rules for nominating Directors for election at the Annual General Meeting to be held on 27 November 2019 are as follows:

5.5.3 Nomination process

The Corporation's members at a general meeting or an AGM cannot validly appoint a person as a director unless:

- the directors by passing a resolution in a directors' meeting or by circulating resolution recommend the person to the members, or
- at least 28 days before the date of the general meeting or AGM at which an election is to occur the Corporation receives at its registered office a nomination of the person by a member (who may be the person) setting out:
 - the person's skills and experience relevant to the role of director of the Corporation
 - their vision for the Corporation
 - Any other information relevant to a decision by the members on whether or not to elect or re-elect the person as a director.

A nomination Form is included with this reminder for any person wishing to nominate.

Please note that nominations are to be lodged with the CEO of the Corporation no later than 30 October 2019



Robert Cooper
Chief Executive Officer