

Nomination for Election to the Board of Standards Australia Limited

ABN 85 087 326 690

We, being Member Representatives of Standards Australia Limited, understand the role and expectations associated with a person being elected to the Standards Australia Board and consider that the proposed nominee below has the capacity to carry out the role diligently. We nominate:

.....

(Full Name of Nominee – Please Print)

To be considered for election to Board of Directors of Standards Australia Limited.

Member 1

Name of Member (Company Name)

Name of Member Representative (Please print)

Signature of Member Representative

Member 2

Name of Member (Company Name)

Name of Member Representative (Please print)

Signature of Member Representative

(Note: The Member Representative is generally the Member's Chief Executive Office or Managing Director (or equivalent), unless otherwise designated by written notice.)

CONSENT & DECLARATION BY NOMINEE

I,

(Full Name of Nominee)

Of

(Home Address)

Have read the Privacy Collection Notice overleaf and accept the nomination for the position of Director of Standards Australia Limited and, if elected, to act as a Director of Standards Australia.

I declare that I:

- Am not disqualified from managing a corporate within the meaning of the Corporations Act 2001 (Cth)
- Have not been disqualified by the Australian Charities & Not-for-Profits Commissioner at any time from being a responsible person of a registered charity
- Understand the expectations associated with the role and have the time, capacity and capability to undertake the responsibilities of the role and attend scheduled meetings in person in Sydney and in other jurisdictions across Australia
- Have an understanding or preparedness to develop a thorough understanding of the issues involved in standardisation, standards development and their distribution in Australia and internationally
- Agree to comply with any Codes of Conduct or policies required of Directors or Standards Australia
- Understand and agree that this is not a nominee role and agree to always act in the best interests of the Company (all members) if elected.

Signature Date

Email Mob

Nominations on this form, signed by two different Member Representatives (neither of whom may be the nominee) and the nominee by way of consent, must be returned to the Company Secretary by no later 4.00pm AEDT on Tuesday 6 October 2026.

Nomination forms and other documentation received after this time and date will not be accepted.

Nominations and supporting documents must be sent by email to companysecretary@standards.org.au

Nominations must be accompanied by the following:

- A **candidate statement** – not exceeding 600 words in Microsoft Word (not PDF) – which includes a summary of qualifications, relevant industry experience, addressing essential, required and desired skills and qualities as set out in the Notice.
- Please include details of any actual/perceived or potential conflicts of interest.
- Your resume/CV.
- Professional candidate photo (high resolution JPEG or PNG, minimum 600x600 pixels).
- A recent Police check (within last 12 months).

PRIVACY – COLLECTION NOTICE

Standards Australia Limited is collecting your personal information as requested on this form to process your Nomination for Election as a Director of Standards Australia and to enable us to meet our legal obligations. If you do not provide your personal information as requested on this form, we may not be able to accept or process your nomination.

Your personal information will be retained on our records and may be disclosed to Members of Standards Australia for the purpose of elections conducted under the Company's Election and Ballot-By-Laws and published on the Standards Australia website if you are elected as a Director.

Further information about how we handle your personal information, including disclosure of your information to third parties overseas and details about how you can access your information can be found in our [Privacy Policy](#).