

2 Foster Street
Maffra, 3860
(03) 5147 1633
06 August 2024



Nominations for the Board of Directors

In accordance with the rules of Herd Improvement Co-operative Australia Ltd, one Board position has become available. The term of office for current Director Ms. Josie Zilm will soon expire and she will not be seeking re-election.

Any person seeking election to the Hico Board of Directors must be an active member. To qualify you must hold 5 or more shares in the Co-operative. The term of Directorship is 3 years.

Co-operative members who feel that they may be interested in this position, please direct all inquiries and requests for nomination forms to:

Co-operative Secretary, Ms. H. Hepworth
Herd Improvement Co-operative Australia Ltd.
2 Foster Street, Maffra, Victoria, 3860.

The closing date for the return of all nomination forms to the registered office is: 5pm Tuesday August 27th, 2024.

Further information regarding the date and location of the Hico Annual General Meeting to follow.