

NOTICE

ELECTIONS FOR FOUR POSITIONS FOR DIRECTOR OF THE BOARD OF COINVEST LIMITED

The Board of CoINVEST Limited administers the Construction Industry Long Service Leave Fund. The Election Consulting Group Pty Ltd is conducting elections for four positions of Director of the Board. Notice of the elections will be published on www.coinvest.com.au from 28 February 2019.

The positions are:

1. Director representing **Building Trades Employers** – held by David Newnham.
2. Director representing **Metal Trades Employers** – held by Barry Mitchell.
3. Director representing **Building Trades Workers** – held by Paddy McCrudden.
4. Director representing **Electrical Trades Workers** – held by Arron Harris..

Nominations are invited from eligible Construction Industry organisations for suitably qualified people to stand as candidates. Current Directors are eligible for re-nomination. Nominations can only be accepted from Construction Industry organisations or persons who can substantiate that they represent:

- in the case of **employee nominees** – at least 3,000 workers who are registered with CoINVEST Ltd as at 1 January 2019; or
- in the case of **employer nominees** – at least 200 employers engaged in the Construction Industry, who are registered with CoINVEST Ltd as at 1 January 2019 or an employer or group of employers who directly employ more than 3,000 Workers in the Construction Industry who are registered with CoINVEST as at 1 January 2019

Nominations are to be on the approved Nomination Forms and must be received by the Returning Officer, Election Consulting Group Pty Ltd, **no later than 4pm on 22 March 2019**.

Nomination Forms are available from Election Consulting Group Pty Ltd by calling (02) 9362 9775, or by email to debra@electionconsulting.com.au.

Withdrawal of Nominations must be made by written application to the Returning Officer to be received by email to debra@electionconsulting.com.au no later than 4pm on 29 March 2019.

If more than one Nomination is received for a position, an election will be held and a draw to determine the Candidates' positions on the Ballot Paper will be conducted at Election Consulting Group Pty Ltd offices on 8 April 2019.

It is intended that ballot material, if required, will be posted to members on 26 April 2019. The voting will open on Monday, 29 April and close at 4pm on 20 May 2019. Should a ballot be required, Candidates will be provided an opportunity to provide a Candidate Statement for inclusion with the Ballot Paper.

The CoINVEST Election Rules and Procedures are located on the CoINVEST website on the Corporate Information page under the Director Elections heading.

<https://www.coinvest.com.au/about-coinvest/corporate-information>

Candidates should familiarise themselves with the Articles of Association located under the Constitution heading on this page. The Election Rules are from this document - Schedule 2. - Workers, Schedule 3. - Employers.