



Nominations for Directorships Open

The Dawang Council has called for nominations from MG people for director positions on the boards of:

- MG Corporation
- MG PBC #1
- MG PBC #4
- MG Dawang Land Trust Trustee
- MG Community Foundation Trust Trustee

Nominations close 4.30pm on Friday 28 March 2025

- Candidates who wish to nominate should:
 - complete the Directors Nomination Form and
 - Enclose a copy of their resume or information about why they would like to be a director
- A candidates' induction/information program will be held on Friday 4 April 2025, attendance is required by all candidates.
- Presentations/Interviews with the Dawang Council are planned for Tuesday 8th April 2025.
- Appointments are for a 2 year term
- Candidates can nominate for one or more directorships on multiple entities.
- In order to be appointed, a successful candidate will be required to:
 - obtain a Director ID and;
 - provide an acceptable police check

All MG members are encouraged to apply



Directorship Nomination Form

| | | | |
|---|---------------|---|-----|
| I | | (full name) | |
| Of (residential Address) | | (residential address, a postal address is not sufficient) | |
| | | | |
| | | | |
| Date of Birth; | Phone number; | | |
| Email address; | | | |
| Nominate to become a director of the following Miriuwung Gajerrong entities | | Please tick | |
| | | Yes | No |
| MG Corporation | | | |
| MG PBC #1 and MG PBC #4 | | | |
| MG Dawang Land Trust Trustee | | | |
| MG Community Foundation Trust Trustee | | | |
| I am applying to be an MG Member Director | | | |
| I am applying to be an Independent Director | | N/A | N/A |
| If you have a director ID please put the number here; | | | |
| In nominating for a directorship, I confirm I: | | | |
| <ul style="list-style-type: none"> • have not been convicted of an offence under the Corporations (Aboriginal and Torres Strait Islander) Act 2006 (CATSI Act) that is punishable by imprisonment for more than 12 months. • have not been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months. • have not been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months. • am not an undischarged bankrupt. • have not signed a personal insolvency agreement and have not kept to the agreement. • have not been disqualified under the Corporations Act 2001 from managing corporations, • will notify the corporation if any of the above events occur while I am a candidate/nominee | | | |
| <ul style="list-style-type: none"> • have reviewed and meet the requirements of the MG Corporation Rule Book rule 14.3 Rule Eligibility to be a director. • have a director ID or am willing to apply for one | | | |
| Signature: | | Date: | |
| Nominations close 4.30pm on Friday 28 March 2025 1. A completed nomination form and 2. A resume or information about why you would like to be a director <ul style="list-style-type: none"> • should be emailed to admin@paperbarkcs.com.au • or can be handed in at the MG Corporation reception desk attention Company Secretary If you have any questions about the directorship positions, please contact the Company Secretary - admin@paperbarkcs.com.au Please visit the ORIC website https://www.oric.gov.au/ to find <ul style="list-style-type: none"> • MG Corporation, MG PBC #1 and MG PBC #4 Rule Books • Information about Director ID | | | |



Directorship Nomination Form