

1 March 2019

Dear Member,

**SRA – Nomination for Director Selection Committee – Group G**

Member Representatives should note that, in accordance with rule 27 of SRA's Constitution:

- The SRA Board is required to ensure that a Director Selection Committee (DSC) is formed prior to each AGM at which an election of Directors will take place;
- The DSC will be made up of five people, comprising an independent chair appointed by the Board and two Group G Members and 2 Group M Members, each appointed by the Industry Peak Organisation (currently Australian Sugar Alliance (ASA));
- All SRA Member Representatives are entitled to nominate for consideration for appointment by the Industry Peak Organisation as a DSC member, should they wish to do so;
- Further detail is provided in rule 27 of SRA's Constitution which you can find on SRA's website.

As a Group G Member Representative, you are eligible to nominate for consideration as a Director Selection Committee member. Nomination is a purely voluntary process and, if you wish to nominate, you must have the necessary management, selection or board skills as well industry knowledge.

**Attached** to this letter is a nomination form for the Director Selection Committee. Further Information about the SRA Director Selection Committee and its role is contained in the nomination form. The form is also available by downloading it from the SRA website at [www.sugarresearch.com.au](http://www.sugarresearch.com.au).

If you wish to nominate, please complete your nomination form and return it to SRA via mail, fax or email **no later than 5pm (Brisbane time) on 27 March 2019**.

If you have any questions regarding the SRA Director Selection Committee or nomination process, please call to speak to the Company Secretary, Mr Michael Shannon, on 07 3331 3333 or send an email to [members@sugarresearch.com.au](mailto:members@sugarresearch.com.au).

Yours sincerely



Neil Fisher  
**Chief Executive Officer**