

PUBLIC NOTICE

This public notice has been prepared in accordance with rule 14.4.3 of ADHD Australia Limited's Constitution, stating that a list of candidate's names, in alphabetical order with the proposer's and seconders' names, must be posted in a conspicuous place of the Company's public Internet website for at least seven days immediately prior to the date of the AGM. This notice will be completed and posted to the website on or before Tuesday 1st of January 2019.

The fourth Annual General Meeting will be held on Saturday 2nd of February 2019, commencing at 9.30am. This notice complies with rule 14.3.1 of ADHD Australia Limited's Constitution, stating that the organisation will rotate its board at each General Meeting. The board now has eight (8) Directors of whom one (1) will step down at the AGM but are eligible for re-election in accordance with rule 14.3.2.

Rule 14.3.2 also requires that nominations are completed in writing on the nominations form, and signed by the member or their official representative, the proposer and a seconder. All nominations must be lodged with the Secretary at least fourteen (14) days before the AGM at which the election is to take place (by 6.30pm on Wednesday 16th January 2019). All remaining named Directors must retire at the commencement of the fifth AGM but are also eligible for re-election at that time.

Current directors required to stand down at this AGM	Proposed	Seconded
Michael KOHN	Rafael KIMBERLEY-BOWEN	Manisha AMIN

Director to be ratified at this AGM	Proposed	Seconded
Dianne CASSEN	Michael Kohn	Rafael KIMBERLEY-BOWEN
Nicholas MERCER	Michael Kohn	Rafael KIMBERLEY-BOWEN
Greg VAN WYK	Michael Kohn	Rafael KIMBERLEY-BOWEN

Current directors NOT required to stand down	Next required to stand down
Manisha AMIN	2019 AGM
Rafael KIMBERLEY-BOWEN	2019 AGM
Chris MALCHER	2019 AGM
Caroline STEVENSON	2019 AGM

Company Secretary
 ADHD Australia Limited
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