

## **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 Friday 15<sup>th</sup> November 2019.

The fifth Annual General Meeting will be held on Saturday 23<sup>rd</sup> November 2019, commencing at 11am. 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 two (2) 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 Friday 8<sup>th</sup> November 2019). All remaining named Directors must retire at the commencement of the sixth AGM but are also eligible for re-election at that time.

<b>Current directors required to stand down at this AGM</b>	<b>Proposed</b>	<b>Seconded</b>
Manisha AMIN	Michael Kohn	Christopher Bevan
Rafael KIMBERLEY-BOWEN	Michael Kohn	Nicholas Mercer

<b>Director to be ratified at this AGM</b>	<b>Proposed</b>	<b>Seconded</b>
Christopher BEVAN	Michael Kohn	Manisha Amin
Monica IKLADIOS	Michael Kohn	Nicholas Mercer

<b>Current directors NOT required to stand down</b>	<b>Next required to stand down</b>
Michael Kohn	2020 AGM
Dianne CASSEN	2020 AGM
Nicholas MERCER	2020 AGM
Greg VAN WYK	2020 AGM

Company Secretary  
 ADHD Australia Limited  
[office@adhdaustralia.org.au](mailto:office@adhdaustralia.org.au)  
 Registered address: 1/7 Lloyds Ave, Carlingford, NSW, 2118