

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 25th November 2022.

The eighth Annual General Meeting will be held on **Saturday 3rd December 2022, commencing at 11am (Sydney time)**. 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 six (9) Directors of whom three (3) 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 5th November 2021). All remaining named Directors must retire at the commencement of the seventh AGM but are also eligible for re-election at that time.

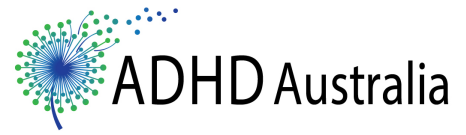
In addition, and in accordance with Rule 14.6, four (4) directors were appointed during the year, to replace those who had resigned, must be formally ratified at the AGM.

Current directors required to stand down at this AGM	Proposed	Seconded
Michael KOHN		
Christopher BEVAN		
Genevieve DONNELLY		

Director to be ratified at this AGM	Proposed	Seconded
Michelle JOOSSE		
Kathy GIBB		
Jane ENDACOTT		
Angela BYRON		

Current directors NOT required to stand down	Next required to stand down
Patrick CONCANNON	2023 AGM
Terri MARTIN	2023 AGM
Matthew TICE	2023 AGM

Company Secretary
 ADHD Australia Limited
michelle.josse@adhdaustralia.org.au



Registered address: 1/7 Lloyds Ave, Carlingford, NSW, 2118