

Selection Committee

MLA Board

The Selection Committee endorses candidates for election to the MLA Board based on skills, experience and industry knowledge. The number of candidates endorsed by the Selection Committee must equal the number of vacancies to be filled on the MLA Board. The selected candidates are presented to MLA members for election or re-election to the Board at the company's Annual General Meeting.

The MLA Board works with stakeholders to achieve MLA's mission and deliver value by investing in research, development and marketing that contributes to producer prosperity, sustainability and global competitiveness. The Board provides strategic guidance for MLA and oversees the management and performance of the company.



Roles

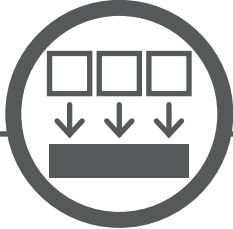
- two grassfed cattle representatives are elected by grassfed cattle members
- one grainfed cattle representative is elected by grainfed cattle members
- one sheepmeat representative is elected by sheepmeat members
- three representatives are appointed by peak industry councils
- two MLA Board Directors are appointed by the MLA Board (non-voting)



The MLA Board is a skills-based board consisting of:

- nine non-executive Directors
- one Managing Director

The MLA constitution requires three non-executive Directors to retire each year, with retiring Directors able to nominate for re-election. Non-executive Directors are nominated through the Board Selection Committee.

Composition and appointment

Three years
for peak industry council and producer representatives

Three years



Term

REQUIRED SKILLS/BACKGROUND

Three producer representatives are required from the following sectors:

- one grassfed cattle representative
- one grainfed cattle representative
- one sheepmeat representative

DEADLINE FOR APPLICATIONS
22 September 2017



MORE INFORMATION
www.mla.com.au/selectioncommittee

REQUIRED SKILLS/BACKGROUND

Three candidates are required with extensive skills and experience in at least one of the following areas:

- Australian beef production
- Australian sheepmeat production
- financial, audit and risk framework oversight

DEADLINE FOR APPLICATIONS
2 June 2017



MORE INFORMATION
www.mla.com.au/boarddirectors

