



15 February 2023

Dear Colleague

Call for Nominations for Directors 2023 - 2026

The Nominations Committee invites you to consider nominating for a position of Director on the IIA-Australia Board. Directors are elected for three years.

The Nominations Committee aims to ensure there is diversity of representation on the Board, with the specific aim of including sectoral, cultural and gender balance, which reflects the membership. While the nomination process is open to any member who is of Professional or Associate status, the Committee encourages nominations from members who are in the age range 30-45 years and/or from a listed company or consulting service; and/or having IT expertise.

The Nomination form for Directors is available on the [website](#) with the criteria to be addressed included.

The Nominations Committee (as delegated by the Board) will assess all nominations against the criteria in the Nominations Committee Charter and the information supplied on the Nomination form. The Nominations Committee will recommend the composition of the nominees (which may not include all nominations received, as per Clause 13 of the Constitution) for election to the Board. The Board numbers 9 Directors.

The completed nomination form should be received at the IIA-Australia's office by close of business Friday 10 March 2023 AEDT. Nomination forms will be accepted by:

Email: governance@iia.org.au

Post: IIA-Australia, PO Box A2311, Sydney South NSW 1235.

For information

The following Directors are due to retire at the Annual General Meeting on 24 May 2023 and are eligible for re-nomination:

- Stephen Tiley
- Alissa Irgang
- Sue Ironside
- Philomena Leung.

Continuing Directors are: Ross Tilly, Susan Leahy, Judith Charlton and Narelle Sheppard.

A formal notice of the Annual General Meeting will be sent to you once nominations close together with an agenda, the nominees recommended and a proxy form. The Annual General Meeting of the Institute of Internal Auditors – Australia will be held on 24 May 2023 in Melbourne (venue to be confirmed).

Please contact me on 02 8268 5811 or lynette.mason@iia.org.au if you would like to learn more about the responsibilities of a Director of the Institute of Internal Auditors – Australia or to ask questions about the process and criteria.

Yours sincerely

Lynette Mason
Company Secretary