

Statement

Reappointment of auDA Chair

17 February 2022

auDA is pleased to announce the reappointment of Alan Cameron AO as an Appointed Director and Independent Chair of the auDA Board. After consultation, the Nomination Committee recommended Alan Cameron's appointment and the Board approved the appointment for three years from 16 February 2022.

The early reappointment of Alan Cameron as Independent Chair will facilitate the process to be undertaken by the Nominations Committee during 2022 to identify, assess and recommend candidates for appointment or election as a Director of the Company.

The election of three Elected Directors will form part of the proceedings of the 2022 Annual General Meeting (AGM). Members, including Associate Members who have chosen to <u>transition</u> to the new membership model before 27 September 2022, will be eligible to vote. The terms of three (of four) Elected Directors and the other five Appointed Directors are scheduled to conclude at the AGM this year.

ENDS

For further information:

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About auDA:

.au Domain Administration Limited (auDA) is a not-for-profit organisation that works with a range of stakeholders including industry, government and the Australian and International community to develop the rules for and administer the .au country code Top Level Domain (ccTLD). The .au ccTLD is a key part of Australia's digital infrastructure, and auDA is endorsed by the Australian Government, and has an agreement with the Internet Corporation for Assigned Names and Numbers (ICANN), to ensure that the .au domain namespace is a secure, reliable and trusted Australian public asset for all Internet users.