

Statement

Directors elected to the auDA Board

20 November 2025

auDA is pleased to announce Sandra Davey and Michael Trovato have been elected to the auDA Board in the 2025 Elected Director Ballot, as voted by auDA members and declared at today's Annual General Meeting (AGM).

Sandra Davey is a skilled product coach and specialises in Agile and new ways of working. Her experience spans not-for-profits, consumer affairs, technology and media. She was previously Chair of Choice and has served on the auDA Board since 2019.

Michael Trovato is a cyber security, privacy and technology expert. He has extensive experience across the Australian and US technology landscapes. He is managing Partner and Lead Security Advisor of IIS Partners and has served on the auDA Board since 2022.

Today's Elected Director results follow changes to the auDA Board announced on 17 September 2025, which took effect at the close of today's AGM:

- Marina Go AM has been appointed Independent Chairperson of the auDA Board to replace outgoing Chair Alan Cameron AO who has stepped down from the position
- Dr Sarv Girn has been appointed as a Director of the Board
- Sandra Hook has been reappointed to the Board for a further term
- **Wendy Thorpe OAM** has stepped down from the Board at the conclusion of her term as Director.

auDA welcomes new Independent Chairperson Marina Go AM and Appointed Director Sarv Girn to the Board and congratulates Sandra Davey and Michael Trovato who will continue to serve on the Board alongside Directors Peter Elford, Brett Fenton, Sandra Hook, Claire Rogers, Thu-Trang Tran and Tina Wyer.

auDA thanks Alan Cameron AO for his contributions to governance at auDA over his six years as Board Chair and Wendy Thorpe OAM for her contributions, including as Chair of the Finance and Audit Committee.

auDA also thanks its members for their participation in the Elected Director Ballot and attendance at today's AGM.

ENDS



Note to media:

The auDA Constitution requires that the Board consist of one Independent Chairperson, up to five Appointed Directors and up to four Elected Directors. The <u>Constitution</u> can be found on the auDA website.

The voting process for the 2025 Elected Director Ballot was managed independently of auDA by MUFG Corporate Services. The process enabled auDA members to cast their vote electronically to elect candidates to fill two Elected Director positions on the auDA Board. The ballot opened on 23 October 2025 and closed at 5pm 18 November 2025 AEDT, after which votes were tallied by MUFG Corporate Services.

The auDA Nomination Committee conducted a search and approved and recommended candidates suitable for appointment as Chair, and appointment or election to the Board based on an assessment against the <u>auDA Board Skills Matrix</u>. The Board then approved the Chair, Appointed Directors and Elected Director candidates.

Additional information about the auDA Board is available on the auDA website.

For further information:

Rebecca Papillo, Director, Media and Communications M. 0428 168 540 / E. rebecca.papillo@auda.org.au

About auDA:

.au Domain Administration Limited (auDA) is the administrator of the .au domain name system (DNS), supporting more than four million .au domain names. auDA is a not-for-profit, endorsed by the Australian Government to innovate and invest in the Australian internet ecosystem to improve the utility of the .au domain for all Australians. Through its stewardship of the .au domain and support of multi-stakeholder internet governance, auDA strives to ensure the internet remains open, free, secure and global.

Follow auDA on social media for the latest domain and internet industry updates:

- Facebook
- <u>LinkedIn</u>
- X