

# Statement

## Director elected to the auDA Board

**19 November 2024**

auDA is pleased to announce Claire Rogers was elected to the auDA Board in the 2024 Elected Director Ballot, as voted by auDA members and declared at tonight's Annual General Meeting.

Claire has extensive expertise spanning governance and risk, digital transformation, finance, and people and culture. She is an experienced leader in service-based industries and is co-founder of a company providing screening services in the care and community sectors.

auDA Chair Alan Cameron AO said, "I welcome Claire Rogers to the auDA Board. Joining auDA with a breadth of experience, Claire is well placed to support the Board as we continue to guide auDA's delivery of a secure, reliable, trusted .au."

On 15 October 2024, auDA announced that Brett Fenton and Tina Wyer have been appointed to the auDA Board. Brett, Tina and Claire commence their terms today.

Brett, Tina and Claire will join Independent Chair, Alan Cameron AO, and fellow Directors Sandra Davey, Peter Elford, Sandra Hook, Wendy Thorpe, Thu-Trang Tran and Mike Trovato whose terms are continuing.

We also announced on 15 October that Directors Angelo Giuffrida and Alice McCleary will step down from the auDA Board and conclude their terms today. auDA extends its thanks to Angelo and Alice for their meaningful contributions to auDA. Angelo and Alice will continue as members of auDA's Nomination Committee.

auDA thanks its members for their engagement with the Elected Director Ballot and attendance, both in person and virtually, at today's Annual General Meeting.

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 [Constitution](#) can be found on the auDA website.

The voting process for the 2024 Elected Director Ballot was managed independently of auDA by Link Market Services. The process enabled auDA members to cast their vote electronically to elect candidates to fill one Elected Director position on the auDA Board. The ballot opened on 24 October 2024, and closed at 5pm 17 November 2024 AEDT, after which votes were tallied by Link Market Services.



The auDA Nomination Committee conducted a search and approved and recommended candidates suitable for appointment or election to the Board based on an assessment against the [auDA Board Skills Matrix](#). The Board then approved the Appointed Directors and Elected Director candidates.

Additional information about the [auDA Board](#) is available on the auDA website.

**For further information:**

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**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.

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