

18 February 2014

## AWEX Board Meeting Outcomes

### A Special Class Meeting for Grower Members was held on Monday 17<sup>th</sup> February 2014.

#### Grower Director

As reported at the AWEX AGM last November, Mr Geoff Power stepped down as a Director of AWEX. Accordingly, nominations to fill this position were called and at a special Grower Class meeting held on Monday 17<sup>th</sup> February 2014, Mr Geoff Fisken was appointed as an AWEX Director.

Mr Fisken is President of WoolProducers Australia Ltd and is welcomed to the AWEX Board.

Dr John Keniry welcomed Mr Fisken and on behalf of the Board expressed his thanks to Mr Geoff Power for his valuable contributions to the AWEX Board. Mr Power served for 2 years as an AWEX Director.

### AWEX Board meeting outcomes

The AWEX Board met on Monday 17<sup>th</sup> February 2014

#### Privacy Policy

The AWEX Privacy Policy has been updated to reflect changes required by the Privacy Amendments (Enhancing Privacy Protection) Act 2012 which amends the Privacy Act 1988.

The updated AWEX Privacy Policy is available on the AWEX website.

**For further information contact either Mr Mark Grave (CEO) or Mr Michael Pritchard (Company Secretary) on (02) 9428 6100.**