



THE UNIVERSITY CO-OPERATIVE BOOKSHOP LIMITED
(ARBN 009 937 160 ABN 70 009 937 160)

ELECTION OF DIRECTOR

Nominations are invited for the election of one Director of the University Co-operative Bookshop Limited (The Co-op). Such nomination shall be signed by a minimum of **two** active members and shall be accompanied by a memorandum signed by the candidate (who must be an active member throughout the two years immediately preceding the date of nomination) signifying a desire to be a candidate. For the definition of an **active member** please refer to Rule 15 of the Co-op Rules. Each member can only nominate one candidate. Candidates must provide original evidence that they have purchased goods from the Co-op to the aggregate value of at least \$200.00 in the last two years ending 30 June 2018. The candidate must also be able to demonstrate participation in the management and direction of a medium to large size business of not less than five years in aggregate and have graduated from a recognized University (Australia or overseas) or have graduated from a recognized TAFE College (Australia or overseas).

There will be one (1) position contested due to the normal retirement by rotation required under the rules.

Forms are available from the Company Secretary's office Ph: (02) 9095 5519 and should be lodged at the Co-op's registered office at Level 1, 15 Foster Street, Surry Hills NSW 2010 by 4.00pm (E.S.T.) Friday, 29 June 2018.

Candidates must be 18 years of age or over.

Nominations must be accompanied by an Election Nomination Deposit of \$250.00.

A handwritten signature in black ink, appearing to read 'Danny Lee', written in a cursive style.

Danny Lee
Returning Officer