



**DIRECTOR NOMINATIONS FOR
RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED**

On behalf of the Board of Responsible Forest Management Australia Limited (FSC Australia) I wish to advise Members that four valid nominations were received by the close of nominations on Sunday 30 April 2017 to fill three rotating Chamber seats, and the casual vacancy for the Environmental Chamber.

Valid nominations were received from the following for the rotating Chamber seats and will serve three-year terms expiring at the AGM in 2020:

Name	Chamber	Individual/Organisation
Sarah Rees	Environmental	Individual
Linda Feinberg	Social	Individual
Craig Dunn	Economic	Australian Paper

One valid nomination was received for the casual vacancy in the Environmental Chamber and will serve a two-year term expiring at the AGM in 2019:

Name	Chamber	Individual/Organisation
Warrick Jordan	Environmental	The Wilderness Society

In accordance with the Constitution, all will be declared elected unopposed at the AGM on 25th May, 2017.

Sincerely,

Bill Royce
Company Secretary
4 May 2017