

MemberUpdate

UPDATE 14 of 25 • 25 August 2025

TOPIC: Election of Directors to Grain Trade Australia Limited Board – 2025 AGM

DISTRIBUTION: GTA Members – primary contact list. Please circulate to all appropriate internal parties.

NOTICE TO GTA MEMBERS – Call for Nominations for GTA Director Positions - 2025 AGM

DUE BY 25 SEPTEMBER 2025

Election of Directors to the Grain Trade Australia Limited Board

Appointment of new Directors to the Grain Trade Australia Limited Board will occur at the 2025 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 28 October 2025 (in Sydney and via Zoom) commencing at 9:30am.

Purpose of this notice

The attached notice contains information relating to the election of Directors to the GTA Board.

An information pack for the 2025 AGM, which will contain a Notice of Meeting, Explanatory Memorandum and Proxy Form will be forwarded to all members of GTA on or before 28 September 2025.

Nominations

Nominations are sought from the following classes of GTA membership to fill **two** Director positions:

1. **Ordinary Level B** - to fill **one** vacant director position
2. **Merchant Association** - to fill **one** vacant director position

[Please review the Election of Directors notice here.](#)

Nominations must:

- be made using the [GTA Director nomination and Consent to act form](#);
- include a brief CV on the nominated person (max 100 words) to assist members when voting; and
- **be received at GTA via email by 5:00pm (AEDT) on 25 September 2025.**

Nominations can only be made by members from the relevant membership category.

For any questions, please contact Julia Love, Company Secretary, on julia.love@graintrade.org.au or (02) 9235 2155 or 0449 038 330.