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| **Expression of Interest – Independent Non-Executive Director**  |
| **Personal Details** |
| Title: |  |
| Given names: |  |
| Family name: |  |
| Residential address: |  |
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| **Contact Details***Please only provide contact details which you are happy to be contacted in relation to this position.* |
| Home phone: |  | Work phone: |  |
| Mobile phone: |  |
| E-mail address: |  |
| Postal address: |  |
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| **Current Employment Details** |
| Occupation: |  |
| Employer: |  |
| Address: |  |
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| **Tertiary and Other Relevant Academic or Professional Qualifications** |
| **Qualification** | **University / Institute** | **Date awarded** |
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| **Directorships and Board Experience***Please list any experience on Boards or Board Committees.* |
| **Position / Title** | **Organisation** | **Start Date – End Date** |
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| **Professional Memberships***Please list memberships of any professional or industry bodies.* |
| **Membership level** | **Body** | **Start Date** |
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| **Your Propriety** |
| Have you ever been convicted of a criminal offence under the laws of Australian or of a foreign country? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Have you ever been bankrupt under the laws of Australian or of a foreign country? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Have you ever been disqualified from managing or directing a corporation (in Australia or elsewhere)? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Has a personal representative or trustee ever been appointed to administer your property on the grounds of mental incapacity? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Are there any unsatisfied judgments against you in any court of law? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Are you able to pay your debts as and when they fall due? |  [ ] Yes [ ]  No |
| Are you aware of any other matters which may be relevant to an assessment of your character, diligence, honesty, integrity or judgment? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| **Conflicts of Interest** |
| Do you have any interests in a contract or proposed contract with Djunbunji Ltd? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |
| Do you hold an office or have an interest, whereby directly or indirectly, a conflict could arise with your duties and interest as a Director of Djunbunji Ltd? |  [ ] Yes [ ]  No |
| *If yes, please provide details:* |  |

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| **Time Commitment** |
| Do you have sufficient time available to meet the commitment required of Directors? Over the course of the next 6-12 months, each director is expected to:* *Attend at a 2 day Board Strategy workshop*
* *Prepare, travel and attend Board meetings on at least 4 occasions per year during business hours*
* *Attendance at the Annual General Meeting and any other Special/General Meetings as required.*
* *Attendance at any Board professional development activities*
 |  [ ] Yes [x]  No |

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| **References***Provide the names and contact details of two people who are prepared to provide a character reference about you.**Please only provide contact details at which your referees are happy to be contacted.* |
| Referee 1 |
| Name: |  |
| Title |  | Organisation |  |
| Home phone: |  | Work phone: |  |
| Mobile phone: |  |
| E-mail address: |  |
| Referee 2 |
| Name: |  |
| Title |  | Organisation |  |
| Home phone: |  | Work phone: |  |
| Mobile phone: |  |
| E-mail address: |  |

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| **Your Knowledge, Skills and Experience** |
| ***Please note:*** *It is not expected that each individual Director will hold all relevant professional and industry skills. However, it is expected that these skills will be held collectively by the Board as a whole.* |
| **Professional Skills and Expertise** |
| StrategyAbility to think strategically, identify and critically assess strategic opportunities and threats. |
| *Please rate your level of skill\*:* |  1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
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| **Corporate Governance & Legal**Knowledge and experience in best practice corporate governance structures, policies and processes (particularly in the not-for-profit context). |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
|  |
| **Executive Management**Experience at an executive level including the ability to:* appoint and evaluate the performance of the CEO
* oversee large scale organisational change.
 |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
|  |
| **Financial Management**Qualifications and/or experience in finance and the ability to:* analyse key financial statements
* critically assess financial viability and performance
* contribute to strategic financial planning
 |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
|  |
| **Commercial Experience**A broad range of commercial/business experience in areas including business development, strategic communications and marketing, branding and media |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
|  |
| **Natural Resource Management &/or Cultural Heritage Experience** |
| A broad range of natural resource management knowledge and experience and/or knowledge of Aboriginal Culture and experience with managing Aboriginal cultural heritage. |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
|  |
| **Risk and Compliance Oversight**Ability to identify key risks to Djunbunji Ltd in a wide range of areas including legal and regulatory compliance, and monitor risk and compliance management frameworks and systems. |
| *Please rate your level of skill\*:* | 1[ ]  2[ ]  3[ ]  4[ ]  5[ ]  |
| *Please provide details:* |
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**EXPRESSION OF INTEREST REQUIREMENTS:**

Applications are required to be submitted by COB Friday 27 March 2015.

For further information regarding the Non-Member Board of Director requirements please refer to the Djunbunji Ltd Constitution.

Please submit your application and resume via email to:

Attention: Dale Mundraby

dale@djunbunji.com.au

If you have any queries regarding your expression of interest please contact:

Mr Dale Mundraby

Executive Director

Djunbunji Ltd

Mobile: 0477 002 554