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| **Expression of Interest – Independent Non-Executive Director** | | | | | |
| **Personal Details** | | | | | |
| Title: |  | | | | |
| Given names: |  | | | | |
| Family name: |  | | | | |
| Residential address: |  | | | | |
|  | | | | |
| **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: |  | | | | |
|  | | | | |
| **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  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** | |
| Strategy  Ability 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:* | |
|  | |

**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](mailto: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