

## Non Executive Directors

### **Meat & Livestock Australia Limited (MLA) is seeking to appoint three non-executive directors to its Board.**

MLA delivers research, development and marketing services to Australia's cattle, sheep and goat producers. MLA is a public company limited by guarantee and has approximately 50,000 livestock producer members who have stakeholder entitlements in the company. MLA strives to be the recognised leader in delivering world-class research, development and marketing outcomes that benefit Australian cattle, sheep and goat producers.

Working in collaboration with the Australian Government and wider red meat industry, MLA's mission is to deliver value to levy payers by investing in initiatives that contribute to producer profitability, sustainability and global competitiveness.

The MLA Board guides the strategic direction of the company, and focuses on risk management, corporate governance, and investment criteria to ensure producer levies are invested effectively and in the right areas.

As a skills-based Board and in line with current specific requirements, candidates with extensive skills and experience in at least one of the following areas are encouraged to apply:

- Australian beef production – including demonstrated knowledge and/or experience of northern production systems and knowledge and experience in one or more of the following:
  - pasture management, genetics and nutrition
  - an understanding of Research Development & Extension
  - emerging technologies and their application and implementation (including but not limited to IT and data)
- Australian sheepmeat production systems including demonstrated knowledge and/or experience in diverse production systems and knowledge and experience in one or more of the following:
  - pasture management, genetics and nutrition
  - an understanding of Research Development & Extension
  - emerging technologies and their application and implementation (including but not limited to IT and data)
- Financial, audit and risk framework oversight with demonstrated knowledge and experience in and an understanding of issues relevant to the following:
  - Australian operations
  - global operations
  - compliance with statutory obligations under the Corporations Act and under the Federal Government funding arrangements

Candidates with other specialist skill sets are also encouraged to apply whilst recognising that all applicants should possess the following:

- An understanding of the Australian red meat and livestock industry structure
- Demonstrated ability in high level strategic thinking, leadership, corporate governance, strong business acumen, including sound financial literacy
- Well-developed communication skills, with a collaborative approach in making an active contribution to Board discussion

For further information on MLA and an information pack outlining the application process, please refer to the company website:  
<http://www.mla.com.au/directorguidelines>

To enquire please phone Mick Hay or Sharon Moloney on  
**(07) 3878 3411** and apply via [www.rimfireresources.com.au](http://www.rimfireresources.com.au)  
by close of business **Friday 2 June 2017**.