



## NOTICE OF IRT BOARD VACANCIES

In accordance with Rule 17.5(a) of the Company's Constitution notice is hereby given that two (2) Board vacancies are due to be filled at the Annual General Meeting to be held on Thursday 20 November 2025.

**Current Directors Anita Mulrooney and Michael Bassingthwaighte will both be seeking re-election at the AGM.**

Nominations for two (2) vacant Director positions, each with a term of office of three (3) years, are hereby called for in accordance with the procedures in Rules 17.5(b), 17.5(c) and 17.5(d) of the Company's Constitution.

VACANCY	POSITION	TERM
1.	ELECTED DIRECTOR	3 YEARS
2.	ELECTED DIRECTOR	3 YEARS

Nomination forms can be obtained from the Company Secretary by emailing [khancock@irt.org.au](mailto:khancock@irt.org.au)

Nominations are to be addressed to the attention of the Company Secretary and received at IRT's Market Street office by the close of business on Friday 15 August 2025 in accordance with Rule 17.5(c).

The formal election of the vacant Director positions will take place at IRT's Annual General Meeting on Thursday 20 November 2025 (5.30pm) at IRT Market Street (77 Market Street, Wollongong, NSW, 2500)

Kim Hancock  
**Company Secretary**

4 July 2025