

Australian Simmental Breeders Association Ltd
Board Nominee Declaration of Conflicts of Interest

To: The Secretary

Australian Simmental Breeders Association Ltd ("the Company")

I nominee and candidate for election to the Board of the Company hereby declare that as at the date of my nomination:

1. I am not involved directly or indirectly, nor am I related to any party to any litigation or prospective litigation against the Company.
2. My commercial interests associated with being a Member of the Company are in my opinion not sufficient to cause a material conflict of interest with my duties as a Director of the Board of the Company if elected.
3. I am not aware of any other matter that could reasonably give rise to a material conflict of interest in the performance of my duties as a Director of the Company.
4. I am aware that, if elected, it is my legal duty as a Director of the Company to put the interests of the Company ahead of my own interests, for the term of my appointment as Director.

AND I undertake that if I am appointed as a Director of the Company, I shall disclose to the Company and keep the Company informed of any matter which causes or may cause or be perceived by other Members of the Company to cause a material conflict of interest between my own interests and the best interests of the Company.

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Signature of Nominee

Dated