

VANA Limited
ELECTION OF EXECUTIVE

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2006/196

Chairperson

Candidate

MCKINNIS, Ronald

Vice-Chairperson

Candidate

THOMSON, Bruce

Treasurer

Candidate

WADE, Robert

Other Executive Director

Candidate

KENNEDY, Paul

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Tony King
Returning Officer
3 November 2006

**VANA Limited
Election of Board Member**

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation.

E2006/196

Non-Member Director

Candidate

WADE, Robert James

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidate elected.

Tony King
Returning Officer
18 October 2006

Workplace Relations Act 1996

s.189 of Schedule 1 - arrangement for conduct of an election

VANA Limited

(E2006/196)

T. NASSIOS

MELBOURNE, 24 AUGUST 2006

ACTING INDUSTRIAL REGISTRAR

Arrangement for conduct of election.

DECISION

[1] On 14 and 24 August 2006, the abovementioned organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

Non-Member Director

Chairperson

Vice-Chairperson

Treasurer

Other Executive Director

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the Workplace Relations Act 1996, I am making arrangement for the conduct of the election by the Australian Electoral Commission.



Printed by authority of the Commonwealth Government Printer

August 24th, 2006

Ms Cynthia Loboath
Statutory Service Branch
Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
Melbourne Vic 3000

Dear Ms Loboath,

Arrangements for conduct of an election

Further to our letter dated 4th August 2006 requesting the conduct of an election, and a subsequent phone conversation, we are lodging an amendment to the original notification. The Director office is not to be elected this year. Only the non-member director office needs to be elected for the Board.

Pursuant to Section 189 (1) of the Workplace Relations Act 1996 (Act) and Regulation 138 of the RAO Schedule, we hereby lodge the following prescribed information concerning the 2006 Board and Executive election for VANA Ltd.

(a) *The name of each office in respect of which an election is required:*

BOARD

- Non-Member Director (1)

EXECUTIVE

- Chairperson (1)
- Vice-Chairperson (1)
- Treasurer (1)
- Executive Director (1)

(b) *The reason for their election:*

- The term of office of the following one directors will expire:
 1. Non-Member Director – Robert Wade

(c) *The electorate of each office:*

- The electorate for the Board is the total financial Membership of VANA Ltd
- The electorate for the Executive is the Board

- (d) *The date and time of the commencement and explanation of the nomination period as set out in the rules of VANA Ltd*

For the Board notice that nominations are required for those Offices to be filled at the Annual General Meeting (AGM) shall be sent by the Returning Officer to each Member at least three months before the date of the AGM. Nominations shall be forwarded so as to be received by the returning officer no later than 3:00pm on the Friday closest to the sixtieth day before the AGM.

The AGM is scheduled for 28 November 2006.

For the Executive notice that nominations are required shall be sent by the Returning Officer to each Director no more than seven days after the completion of election of Directors.

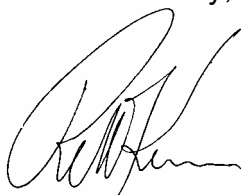
Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations were required, was sent by the Returning Officer.

- (e) *The voting system to be employed in the conduct of the election:*

The voting systems for the Board positions will be direct voting system. The voting system for the Executive will be a one tier collegiate electoral system by and from the Board.

We request you allow the lodgement of the above prescribed information to enable our elections to proceed in accordance with the constitution of VANA Ltd.

Yours sincerely,



Ron McKinnis
Chairman
VANA Ltd

August 4th, 2006

Mr Andrew O'Brien
Statutory Service Branch
Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
Melbourne Vic 3000

Dear Sir,

Arrangements for conduct of an election

Pursuant to Section 214 (1) of the Workplace Relations Act 1996 (Act) and Regulation 61 under the Act, we hereby lodge the following prescribed information concerning the 2006 Board and Executive election for VANA Ltd.

(a) *The name of each office in respect of which an election is required:*

BOARD

- Director (1)
- Non-Member Director (1)

EXECUTIVE

- Treasurer (1)

(b) *The reason for their election:*

- The term of office of the following two directors will expire:
 1. Director – Kate McDonald
 2. Non-Member Director – Robert Wade

(c) *The electorate of each office:*

- The electorate for the Board is the total financial Membership of VANA Ltd
- The electorate for the Executive is the Board

(d) *The date and time of the commencement and explanation of the nomination period as set out in the rules of VANA Ltd*

For the Board notice that nominations are required for those Offices to be filled at the Annual General Meeting (AGM) shall be sent by the Returning Officer to each Member at least three months before the date of the AGM. Nominations shall be forwarded so as to be

received by the returning officer no later than 3:00pm on the Friday closest to the sixtieth day before the AGM.

The AGM is scheduled for 28 November 2006.

For the Executive notice that nominations are required shall be sent by the Returning Officer to each Director no more than seven days after the completion of election of Directors.

Nominations papers signed by the nominators and endorsed with the consent of the candidate shall be forwarded so as to be received by the Returning Officer no later than 3:00pm on the Friday nominated by the Returning Officer. This will be no later than the third Friday after the notice that nominations were required, was sent by the Returning Officer.

- (e) *The voting system to be employed in the conduct of the election:*

The voting systems for the Board positions will be direct voting system. The voting system for the Executive will be a one tier collegiate electoral system by and from the Board.

We request you allow the lodgement of the above prescribed information to enable our elections to proceed in accordance with the constitution of VANA Ltd.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'R Wade', written over a circular stamp or seal.

Robert Wade
Treasurer/Director
VANA Ltd