



Elevate your influence
Become a member
of our Board of Directors 2025

Call for nominations

As we continue our journey of growth and evolution, we invite you to step into a pivotal role within Dnister. The position of Director holds a unique opportunity for those with a strategic vision and a commitment to excellence. By assuming this important leadership role, you will be entrusted by our members to guide our organisation towards its objectives, shaping policies, and fostering an environment of innovation and progress. Dnister values the expertise and dedication of its members, and as a valued member of our Board team, you will play a crucial part in steering our collective success. Join us, where your skills and ideas will be honed, and your impact will be felt across the organisation, our members and their communities across Australia. Seize this opportunity, apply now and embark on a journey to make a difference.

2025 Advance Notice Annual General Meeting

Call for Candidate Nominations Director Elections



Option to receive the 2025 Annual Report

If you wish to receive a copy of the 2025 Annual Report by mail, please contact Dnister to register. Alternatively, the Annual Report will be available online to view and print.

The 2025 Annual General Meeting of Dnister Ukrainian Credit Co-operative Limited ('Dnister') will be held on **Sunday 23rd November 2025** at Café Trembita, Ukrainian Catholic Church, 35 Canning Street, North Melbourne. Registration will commence at 2:00pm (AEDT) and the meeting will start at 2:30pm (AEDT).

Arrangements have been made for Computershare Investor Services Pty Limited ('Computershare') to conduct the 2025 election for, three (3) Directors to serve on the Board of Dnister.

Directors of Dnister are elected on a three-year rotational basis. Retiring Directors may stand for re-election without nomination if they are eligible for re-election

- Directors Nick Bugryn and John Lipkiewicz will be retiring by rotation in accordance with the constitution having served the three-year tenure and both will be nominating for re-election.
- Currently one vacancy exists on the Board

To be eligible to be a Director of Dnister, a person must satisfy the eligibility requirements for Directors contained in:-

- a. Dnister's Constitution;
- b. Dnister's Fit and Proper Policy;
- c. Dnister's Board Corporate Governance Charter;
- d. Financial Accountability Regime;
- e. Banking Act 1959;
- f. Corporations Act; and
- g. Any other relevant criteria as determined by the Board.

Any Member considering nominating for election must nominate in writing. Nominations are to be in accordance with Dnister's Constitution and must be received by the Returning Officer no later than **12 noon (AEST) 3rd September 2025**. Nominations received after this time cannot be accepted. Nomination forms and further information is available by contacting the Appointed Returning Officer:

Returning Officer: Mr. Christopher Dedrick
Computershare Investor Services Pty Limited
Yarra Falls, 452 Johnston Street
Abbotsford VIC 3067
Ph (03) 9415 5451 or at
Email votingservices@computershare.com.au

Nominees are required to submit a statement of not more than 250 words in support of their election, for publication, which is to be submitted to the returning Officer, no later than **12 noon (AEST) 3rd September 2025**. Statements received after that time will not be accepted.

If a ballot is necessary to decide the election, the Returning Officer will determine the order of candidates' names on the ballot paper by lot. Ballot materials will be forwarded by **24th October 2025**, and Members will be able to vote online or request postal voting.

The ballot will close at **12 noon (AEST) 16th November 2025**.

By Order of the Board
24th June 2025


Ashley Hood
Company Secretary