**Capital Health Network Limited**

**Election of Directors 2025**

**Statement addressing the position requirements for Director position E4**

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| **Candidate name (please print):**  |  |

**Statement addressing the position requirements**

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| *Candidates for positions are invited to provide a short statement of* ***no more than 500 words*** *supporting their candidature for the Director positions. Statements will be posted with the ballot papers and will appear on the Capital Health Network website. Election statements should provide a brief profile of the candidate including relevant qualifications and experience and address the position requirements as set out in the Election Notice Vacancy. Statements must be ethical, be able to be substantiated, and not be defamatory, and shall be approved by the Returning Officer. The Returning Officer will not correct spelling or grammatical errors, only the presentation may be amended for publication purposes.* **Elected Director position E4.** Director position E4 is a General Elected Director position (no specific professional criteria). CHN values the perspectives and insights of First Nations people and are actively seeking applications from Aboriginal and Torres Strait Islander people. CHN is also seeking to increase diversity of the board and encourage people from diverse backgrounds to apply.CHN considers that all nominees should also have:1. Demonstrated ability to contribute to the Board’s strategic thinking.
2. Demonstrated ability to provide strong leadership, acting with integrity and high ethical standards.
3. Appropriate governance qualifications or experience (i.e. completion of the Australian Institute of Company Directors training or equivalent).
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**NOTE: 500 word maximum**