



To all members,

It is with mixed emotions I announce that Richard Drinnan has resigned from our Board.

We are sad to see Richard go as we were very much looking forward to working with Richard for the benefit of members.

However, we are delighted that Richard has accepted an invitation to rejoin KPMG Australia where he will, amongst other duties, mentor young professionals progressing through that organisation.

Due to the potential for a conflict of interest, Richard took the ethical decision it was best for all concerned if he were to resign from The Mac Board ahead of taking up his new role in early 2025.

Richards' resignation takes effect at the 2024 AGM.

I am sure you join with me in wishing Richard every success.

Sincerely

Peter Buckley
Chair – Board of Directors
18th November 2024