

## APPENDIX A

### Directors Selection Criteria

It is a mandatory requirement for any two or more of the following to apply:

1. Five or more years experience as a director or senior manager of a Large Proprietary Company\*, a Public Company or a public sector entity;
2. Five or more years experience in a senior administrative role;
3. Five or more years experience at a senior level in the fields of finance, law, marketing or commerce; or
4. Five or more years experience as a non executive director in a Large Proprietary Company\* or a Public Company.
5. Knowledge of the Thoroughbred Racing Code.

*\*A proprietary Company is a large proprietary company if it satisfies at least 2 of the following paragraphs:*

- (i) The consolidated gross operating revenue for the financial year of the company and the entities it controls (if any) is \$10 million or more;*
- (ii) The value of the consolidated gross assets at the end of the financial year of the company and the entities it controls (if any) is \$5 million or more;*
- (iii) The company and the entities it controls (if any) have 50 or more employees at the end of each financial year.*

Candidates must also be capable of demonstrating that they are an eligible individual within the meaning of the Racing Act.