

CONSENT TO ACT AS A DIRECTOR

I hereby agree to act as a Director of the National ELT Accreditation Scheme Ltd and give notice of the following particulars:

Title

First name

Surname

Former first name

Former surname

Usual residential address

Date of birth

Place of birth

Business occupation

Directorships of public companies or companies which are subsidiaries of public companies

I declare that:

- *I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth) and*
- *I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity.*
- *While I am a Responsible Person for **NEAS**, I agree to notify this charity as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or am disqualified by the Australian Charities and Not-for-profits Commissioner. Responsible Persons are the members of a charity's governing body who share responsibility for the governance of the charity (called 'responsible entities' under the ACNC Act).*

Signature

Date