

CANDIDATE PROFILES OF DIRECTORS STANDING FOR DIRECTOR ELECTION



Tania Luckin

**BOARD NOMINATED CANDIDATE
– MILK PRODUCER SKILLS**

Bio

Tania Luckin has operated dairy and commercial enterprises for the past 23 years in both Victoria and South Australia and is currently in a family partnership dairy farm at Heywood, South West Victoria. Her off-farm contribution to supporting dairy has included serving as a Bonlac Supply Company Director, Board Member of the WestVic Dairy Regional Development Program and a member of the Dairy Industry Advocacy Review Team. Tania further participated in the Fonterra NZ Director Governance Development Program in 2015. She is standing for election for a second term following her appointment as a Director of Dairy Australia in 2017.

Candidate Statement

It is a privilege to be nominated by industry to continue to serve my fellow farmers on the Dairy Australia Board.

Over the past 23 years I have operated dairy enterprises ranging in size from 180 to 1,500 cows in Victoria and South Australia including dryland, irrigation, pasture-based and TMR systems.

I understand regional differences, systems differences and I know that what is important to the small dairy herds is often very different to the larger operations. I have sipped from both cups.

Dairy Australia is an organisation that is there for all dairy farmers. It is not easy to govern with so many differences in priorities according to region, environment and herd size.

But I'm not looking for easy.

I have extensive governance skills and a strong national network thanks to 19 years of involvement in the dairy industry.

During my first term as a Dairy Australia director I have actively supported initiatives that drive industry innovation and profitable farming and have relevance to all regions and business sizes.

If re-elected, it is my intention to ensure we deliver on your Company's strategic commitments and our responsibilities under the Australian Dairy Plan. This will likely include significant structural reform – a process that requires brave leadership from persons not afraid to embrace change.

Being a director of Dairy Australia is a significant responsibility and time impost. I am in the position to devote the time, energy and acumen this challenging position demands, should you provide the support for me to do so.