

10 April 2019

2019 FUTURE GOVERNANCE PROGRAMME

Applications are now open for our 2019 NZPM Future Governance Programme.

Following the success of this initiative over the last two years, the NZPM Board is pleased to announce the opening of our 2019 Future Governance Programme, as we continue to help foster future elected director capability from within our ordinary shareholder membership pool.

The objective of our Future Governance Programme is to identify potential future elected directors for the NZPM Board, by selecting up to two shareholder applicants to participate in the programme in 2019.

It is expected that the successful applicants will be shareholders who have indicated a strong desire to be involved in the future governance of the co-operative, and who also demonstrate the core attributes for development and mentoring as potential future directors.

Applicants will be shortlisted and interviewed by an independent selection panel during June and July, and it's anticipated that the successful candidates will be announced at this year's AGM in Wellington in August.

The selected candidates will be expected to attend and participate in NZPM Board meetings between September 2019 and May 2020, and during that time they'll also receive some Institute of Directors structured governance training, and one on one mentoring from an independent professional director.

The NZPM Future Governance Programme offers a great opportunity for up to two shareholder members each year to become involved in the governance aspect of the co-operative by learning more about your Board and how they operate, whilst at the same time receiving professional learning as a company director.

We are currently seeking applications to participate in the 2019 programme from interested ordinary shareholder members until 31 May this year. If you have any questions or would like to apply to participate in the programme please contact us at governance@nzpm.co.nz



John DeBernardo
Chairman