

AUSTRALIAN INTERNATIONAL DOCUMENTARY CONFERENCE LIMITED
ABN 31 098 558 313
ACN 098 558 313
12 King William Road, Unley, South Australia 5061

NOMINATION OF DIRECTORS FORM

Any individual Member or employee, executive or partner of a corporate Member is eligible for election as a Board Director.

The election of the Directors for the AIDC Board will be held at the Annual General Meeting of the Members:

When: On Friday 26th February 2010
Time: At 12:45pm
Venue: At the AIDC 2010 Conference site: Hilton Adelaide, 233 Victoria Square, Adelaide S.A. - the *Red Room*

Any two Members may nominate another Member to stand for election as a Director by completing and lodging the nomination form below and returning it by fax, email, mail or personal delivery to the Company Secretary at the address below. **The form must be received by the Company Secretary no later than 5pm on Thursday 11th February 2010. *NB 14 days prior to AGM**

Address for Nominations

Christine Newman
Company Secretary
Australian International Documentary Conference Limited
Essential Media and Entertainment Pty Ltd
Level 2, 6A Nelson Street,
Annandale NSW 2038

Fax: (61 2) 9519 2326
Email: Christine.newman@essential-media.com

~~~~~

We, the undersigned, being Members of the Australian International Documentary Conference Limited nominate

.....  
as a candidate for Director of Board of the Australian International Documentary Conference Limited

\_\_\_\_\_  
Proposed By (*Please Print Name*)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Seconded By (*Please Print Name*)

\_\_\_\_\_  
Signature

I accept the Nomination

\_\_\_\_\_  
Name of Nominee (*Please Print Name*)

\_\_\_\_\_  
Signature of Nominee