

Anne Younger	Director	Senior Policy Consultant Australian Industry Group	15 February 2024	Potential	Ms Younger will advise the Board if there is the potential for a real or perceived conflict to arise in relation to JSC activities.
		Ai Group has a joint program for scholarships with DMTC, formerly known as Defence Materials Technology Centre.	23 November 2023		

Individual or Organisation	Role	Description or declared interest or association	Date of Disclosure or Assessment	Assessment of Integrity risk	Mitigation Strategy
Graeme Russell	Board Chair	Minor shareholding held			

Individual or Organisation	Role	Description or declared interest or association	Date of Disclosure or Assessment	Assessment of Integrity risk	Mitigation Strategy
Rhyll Gardner	Audit and Risk Committee Chair	Director - InterFinancial Corporate Finance Ltd Interfinancial is a corporate advisory firm specialising in mergers and acquisitions, capital raising and growth consulting.	3 April 2022	Nil	Nil required

Director - Identitii Ltd

Identitii is an information
technology company .

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		Non-Executive Director - Australian Dental Association	25 January 2024	Nil	Date joined: 18 January 2024. The Australian Dental Association is the peak body representing the dental profession ABN is 95 174 118 424. The organisation undertakes CPD training not related to qualifications or micro credentialing, is not an RTO and is not within the industry remit of the Manufacturing JSC. Australian Dental Association Queensland (ADAQ) ABN 98 138 331 174 is a state organisation with common membership (members are a separate member of both organisations).
		Chair – RNA Australia Ltd It is responsible for building the RNA therapeutics ecosystem in NSW, including commercialisation, advanced manufacturing, with input on skills development to support these activities.	11 June 2024	Potential	Appointment Date: 1 July 2024 Ms Petrellis will advise the Board if there is the potential for a real or perceived conflict to arise in relation to JSC activities.

Individual or Organisation	Role	Description or declared interest or association	Date of Disclosure or Assessment	Assessment of Integrity risk	Mitigation Strategy
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Kellie
Northwood

Individual or Organisation	Role	Description or declared interest or association	Date of Disclosure or Assessment	Assessment of Integrity risk	Mitigation Strategy
Ben Davis	Director	Nil			

Should a potential conflict be identified, whether real or perceived, the Board will consider the issue and determine whether the respective Director is able to participate in discussions or decisions. Board decisions on specific matters or interests will be documented in the Register of Interest and Associations.

NB: The DEWR Code of Conduct does not define actual, potential or perceived conflicts of interest. It does indicate the conflict of interest must be material "if it has a reasonable