

Appendix F AWI Corporate Governance Framework

- GENERAL GOVERNING DOCUMENTS AND POLICIES**
- Constitution
 - Code of Conduct – Obligations to Stakeholders
 - Corporate Governance Policy
 - ASX Corporate Governance Council's Corporate Governance Principles and Recommendations
 - Communications Strategy
 - Grievance Policy
 - Intellectual Property Management Plan
 - Risk Management Policy & Framework

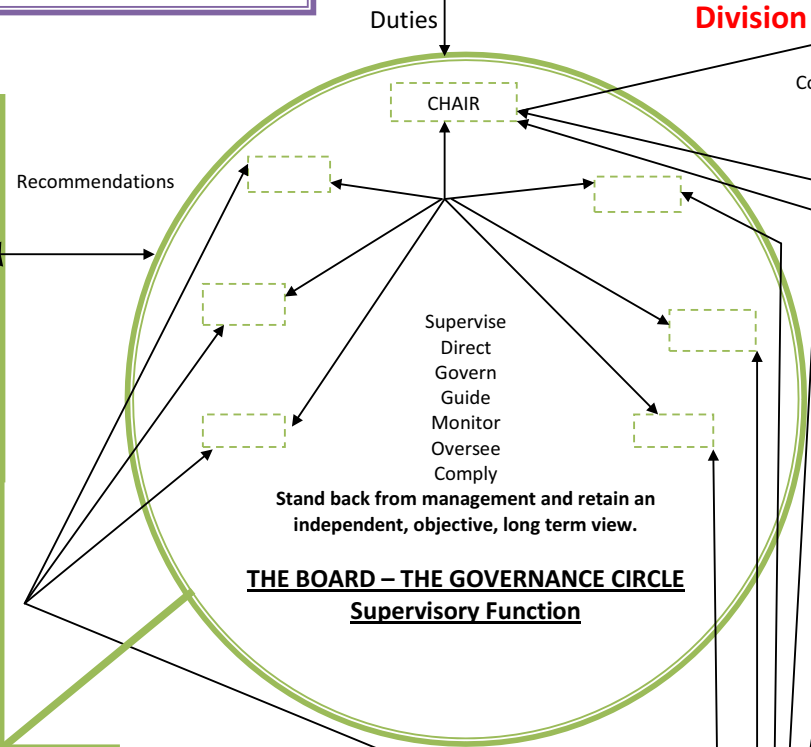
- LEGISLATION, REGULATORS & AGREEMENTS**
- Statutory Funding Agreement 2010 – 2013
 - Corporations Act 2001 (Cth)
 - Australian Securities Investments Commission (ASIC)
 - Wool Services Privatisation Act 2000 (Cth)
 - Wool Services Privatisation (Wool Levy Poll) Regulations 2003 (Cth)
 - Department of Agriculture, Fisheries and Forestry (DAFF)
 - Department of Foreign Affairs and Trade (DFAT)
 - Trade Practices Act 1974 (Cth)

- THIRD PARTIES**
- Stakeholders (see Code of Conduct – Obligation to Stakeholders)
 - Government
 - Community
 - Media

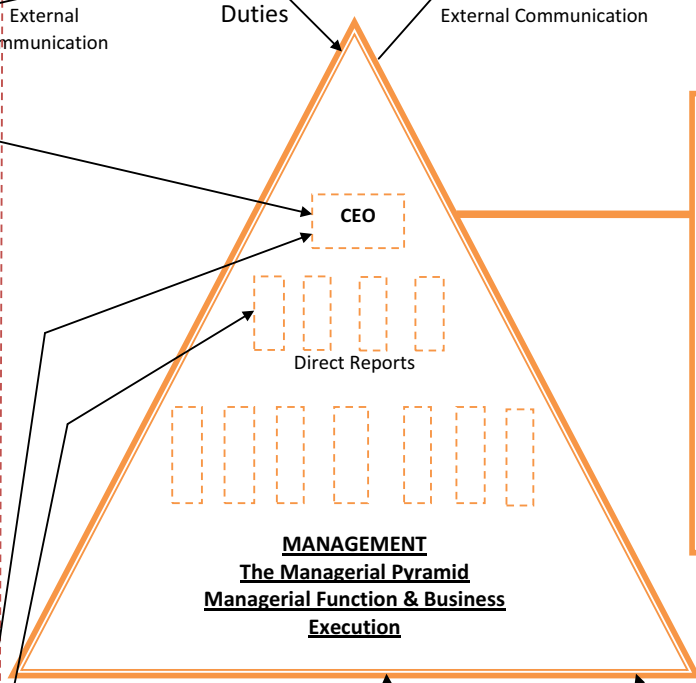
- BOARD COMMITTEES**
- FAC — Chair
 - RAC — Chair
 - SWC (& WCC) — Chair

- ADVISORY GROUPS**
- Wool Carbon Alliance
 - Wild Dog Advisory

- BOARD CHARTERS, CODES & POLICIES**
- Board Charter
 - Charter of the Committees of the Board
 - Code of Conduct – Directors and Officers
 - Directors Expenses Policy/Travel Policy
 - Conflict of Interest Policy – Directors and Officers
 - Communications Strategy
 - AICD Code of Conduct



Division of Function



COMPANY SECRETARY
(A support mechanism)
Ensuring a healthy and free flow of information between the Board and Management

ANIMAL WELFARE FORUM

INDUSTRY CONSULTATIVE COMMITTEE

- OPERATIONAL DOCUMENTS & POLICIES**
- Strategic Plan 2010 – 2013
 - Operating Plan 2010/2011
 - Fraud Control Plan
 - Financial Authorities
 - Financial Policies and Procedures
 - Contract Procedures
 - Project Management Framework
 - Intellectual Property Manual
 - Employment Manual
 - OH & S System

AWI – BOARD, MANAGEMENT & CORPORATE GOVERNANCE STRUCTURE

