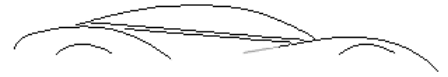




MDI

By

**AVL**  
Air Volution Ltd



Australian Company No.119 964 000

## AIR VOLUTION LTD

### EXPLANATORY NOTES

#### **Resolution 1: Re-election of George Michael Kain.**

Michael (Mick) Kain was first appointed to the Board of the Company on 30 June 2006. Mick retires by rotation and being eligible, offers himself for re-election.

Mick has had an extensive career as a director in farming, investing, and industrial property and has been a Director of Air Volution since its inception. His very broad experience and contacts are invaluable together with the critical function of shareholder relations and promotion.

#### **Resolution 2: Re-election of Jan Maarten Mennega.**

Jan (John) Mennega was first appointed to the Board of the Company on 16 October 2015. John retires by rotation and being eligible, offers himself for re-election.

John's background is investment banking and management with extensive experience in commercialising early stage. John's specialisation covers relationships with governments, distributors, markets & regions, and achievement of the structure & sales via projects & milestones.

John was a part of the team assisting with the MDI presentations in Australia and New Zealand with MDI principal Guy Negre in 2009 and as a consequence John brings with him a long standing and valuable working history with both Air Volution and MDI personnel.

John is CEO of Air Volution Ltd.

### **Air Volution Ltd (ACN119 964 000)**

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