

Yijiyangu Corporation Limited (to be incorporated)
and
Yaramarri Banjima Direct Benefits Trust

Expression of Interest
for
Independent Director
and
Independent Member of Decision Making Committee

Term of office: Initially 2 Years and subject to the terms of the Constitution and Trust Deed.

Timeline: Applications close: 3 May 2017

Remuneration: To be agreed.

Background

The Yaramarri Banjima Direct Benefits Trust is part of the Banjima Benefits Management Structure, which consists of various trusts and companies. The Banjima People have a number of significant native title agreements with resource companies, from which they receive royalty type payments as a result, and these are placed into trust.

The B2B beneficiaries seek the services of an Independent person to sit on their 'Decision Making Committee' and to act as Independent Director of Yijiyangu Corporation Limited to assist and work with the Decision Making Committee Members, Directors and a Professional Trustee in respect of a Direct Benefits Trust.

Description of Role/Duties

- Assist with the formulation and ongoing review of policies, such as Distribution Policies, Investment Policies and Accumulation Policies;
- Assist with strategic planning and direction of the Trust and the Corporation including the formulation of Strategic and Annual Plans;
- Assess applications for assistance from the Direct Benefit Trust;
- Budgeting/Forecasting/Reporting; and
- Attendance at meetings of the Decision Making Committee and the Corporation as required, with an added level of engagement necessary between meetings.

Eligibility requirements

- Be a responsible person of high repute and recognised integrity, which must be verified by the Trustee;
- Excellent verbal and written communication skills;
- Financial literacy;
- Leadership experience;

- Understanding of governance;
- No conflicting commitments or interests;
- Experience in working with Traditional Owner Groups;
- Willingness to work with the Traditional Owners and the Trustee for the benefit of the B2B beneficiaries;
- Willingness to learn about the B2B beneficiaries and their culture, as deemed appropriate by the B2B beneficiaries; and
- Skills and expertise in regards to at least one of these areas - financial management, trust administration, and business development;

Remuneration: the remuneration is to be negotiated and agreed by the Trustee and the B2B Beneficiaries.

We invite you to express your interest in carrying out this role. In short, a large level of commitment will be required initially, within the first 12 months, and once structures and plan have been put into place, it is anticipated that this activity will then taper off.

Applications

The closing date for applications is: 3 May 2017

Applications should be submitted to:

Mr Ian Hobson
Company Secretary
Yaramarri Banjima Corporation Limited
PO Box 226
SUBIACO WA 6904

By email: ianhobson@bigpond.com