



Board Elections 2026 – Calling for Nominations

The Potatoes New Zealand board has **two** members retiring from the board:

- **Dacey Balle** - Dacey has completed his full board term(s).
- **Michelle Pye** - Michelle is retiring to due competing commitments.

We thank them both for their dedication and leadership.

The board welcomes nominations for one grower board position, the other board position will be recruited through an independent director recruitment process. Our constitution states the board shall call for nominations for election to the Board from all members at least two months before the Annual General Meeting.

Nominations must be signed by the person making the nomination and the person seconding the nomination. Both must be members or representatives of members of Potatoes New Zealand Inc.

Nominations should be made in writing to:

The Chief Executive, Potatoes NZ Inc., PO Box 10232, Wellington 6140
Or email kate.truffitt@potatoesnz.co.nz

Nominations must be received no later than **5:00 pm Monday 13th July 2026.**

Name of Nominee: _____

Contact address: _____

Contact Phone number: _____

Nominated by 1: _____ Signature: _____

Nominated by 2: _____ Signature: _____

If you have any questions, please do not hesitate to contact Potatoes New Zealand:
phone: 0800 399 674 or email: info@potatoesnz.co.nz

Kind regards

A handwritten signature in black ink, appearing to read "K Truffitt", written in a cursive style.

Kate Truffitt

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