

Cast your vote

in the 2011 NRMA Board of Directors' Election

If you're a Member of NRMA, voting in the 2011 Board of Directors' Election is your chance to cast your vote on the future of the NRMA.

Voting Opens 5 September

- Voting is quick, easy and open to all eligible Members. A voting pack containing everything you need to know is in the mail. You can simply post back your vote, or vote online at mynrma.com.au/2011elections. Either way, make sure your vote is returned before **21 October 2011**.

Vote for your chance to win fantastic prizes

- As a thank you for taking part, all eligible votes automatically go into the draw for the chance to win* one of;
 - 3 x \$10,000 NRMA Travel Vouchers, or
 - 6 x iPad2s, or
 - 8 x \$1000 Caltex StarCash cards.
- Plus for a second chance to win, go online and leave a valid email address or update your email details.

Your vote is important and this is our way of saying thank you.



8 x \$1000
petrol vouchers

**VOTE &
WIN***

3 x \$10,000
holiday vouchers



6 x iPad2s

For more information, or to vote online,
visit mynrma.com.au/2011elections



*Competition closes 5pm Sydney time, 21/10/11 and is open to NRMA Members resident in NSW, ACT or Qld, who are eligible to vote under the NRMA Constitution. See overleaf for full terms and conditions.
NSW Permit No. LTPS/11/07077 and ACT Permit No. TP11/03176. AGM Incentive Flyer 197COI0162

CONDITIONS OF ENTRY

1. Information on how to enter the 2011 Board of Directors' Election Participation Competition (Promotion) and prizes form part of these conditions of entry. The promoter is National Roads and Motorists Association Limited, trading as NRMA Motoring & Services ABN 77 000 010 506 of 9A York St, Sydney, NSW 2000 (NRMA or Promoter).

2. By participating in this Promotion, you will be deemed to have: (a) accepted these terms and conditions; and (b) if you enter via the regional voting site, expressly consented to our use of your personal information for the purpose of the Privacy Act, Spam Act, other related privacy legislation and for marketing.

3. The Promotion commences at 9.00 am (AEST) on 5 September 2011 and entries close at 5.00pm (AEDST) on 21 October 2011 (Promotional Period). This is a game of chance and skill plays no part. The Promoter's decision is final and no correspondence will be entered into with entrants. All entries become the property of the Promoter

4. Entry is open to NRMA Members who, under the constitution of NRMA are entitled to vote in 2011 NRMA Board of Directors' Election (Election) and whose address as recorded in the NRMA's Register of Members on the closing of such Register for the purposes of the Election is within New South Wales, Australian Capital Territory, or Queensland but not within the region of Keele, NSW.

5. NRMA Members residing in the region of Keele on the closing of the Register for Election purposes, are not entitled to enter the promotion as the Election does not apply to Keele Members, given that only one candidate nominated for this region, and under the NRMA Constitution an election is not required. NRMA Members in Keele are invited to visit www.2011keele.com to enter the promotion for which they are exclusively eligible.

6. To enter this competition eligible entrants must vote, either formally or informally in the Election during the Competition Period by one of the following:

Postal Method: vote by posting the ballot papers in the secret ballot envelope provided to the Returning Officer, Computershare Investor Services, at the address specified on the Business Reply Paid Envelope sent to all NRMA members with election material; or

On-line Regional Method: vote via the designated regional website detailed on each NRMA Member's election material, or via the link to the Computershare Investor Services NRMA Election voting site at www.mynrma.com.au/2011elections.

7. Entrants may only vote once via either method. Each vote will entitle the entrant to one (1) automatic entry into the Promotion. Entrants who vote via the Online Regional method and include a valid email address will receive one (1) additional entry.

8. Employees and Directors of the Promoter and its Related Bodies Corporate (as this term is defined in the Corporations Act), Computershare Investor Services Pty Limited and its Related Bodies Corporate, and the immediate families of the above listed persons are excluded from entering the competition.

9. To protect the integrity of the competition, the Promoter reserves the right, at its sole discretion, to verify, at any time (including after the closing of the Promotion) the validity of all entries (including an entrant's identity and place of residence) and to disqualify any entrant who submits invalid, incomplete,

indecipherable, or illegible entries or tampers with the entry process or uses any automated entry software or any other mechanical or electronic means that allows repeated illegal entry.

10. Winners who cannot be reached within 3 months at the email address, address or telephone number provided on their entry will unfortunately be disqualified and the winner will be re-selected.

11. All draws will take place at Net Response at Unit 5, 10 Anella Avenue, Castle Hill, NSW 2154 at 10.00am AEDST on Friday, 4 November 2011. From the total number of eligible entries received, there will be 17 prizes to be won:

a) the first three (3) valid entries drawn will win one (1) \$10,000 voucher for travel products from NRMA Travel;

b) the next six (6) valid entries will win one (1) Apple iPad, with a Targus 9.7" 360 rotating stand, case, 2 years additional Apple protection plan warranty, and registered post delivery; and then c) one (1) winner from each of the eight (8) voting regions will be drawn and will win a \$1000 Caltex StarCash card (Card) – there will be a total of eight (8) winners, one per region.

12. Prizes are not exchangeable, transferable or redeemable for cash. The prizes are subject to terms and conditions, including:

a) NRMA Travel vouchers are valid until 9 November 2012 for use at NRMA Travel in one transaction - multiple bookings are permitted. Voucher cannot be used in conjunction with any other offer, with the exception of NRMA Member discount where relevant. Insurance is at the prize winner's expense, as are visas, passports, meals, drinks, spending money and other items of a personal nature that are not included in the flight, tour or accommodation or travel arrangements chosen through NRMA Travel products. To redeem, simply quote the voucher number. For full details call 1300 053 052 or visit nrmatravel.com.au.

b) The Card can be used for fuel products, shop items or services at Caltex, Caltex Woolworths/Safeway and Ampol network stores equipped with a functional electronic point-of-sale device capable of accepting Cards. Cards are valid for 12 months from the date of activation. Any balance that remaining after expiry will be forfeited. Cards cannot be replaced. Visit starcash@caltex.com.au for full details.

13. The total prize pool value is approximately \$43,676 (excluding GST): \$10,000 each for travel vouchers, \$946 for i-pads and accessories, and \$1,000 for Cards. The prize value is correct at time of printing and the Promoter accepts no responsibility for any subsequent variation in the prize value.

14. If any prize (or part of any prize) is unavailable, the Promoter reserves the right to substitute the prize (or part of the prize) with a prize of equal value or specification, subject to any written directions given by the appropriate State or Territory Lottery Departments. No responsibility or liability is accepted for any variation in the value of the prizes. All prize values are in Australian dollars.

15. The winners will be notified by phone and email or letter on Friday, 4 November 2011. The winners' names will be published in The Australian newspaper on Friday, 11 November 2011. If you entered via postal ballot, the Promoter will contact you to seek your consent to publish your name in the newspaper. Only winners will receive written notification.

16. If for any reason a winner does not take an element of a prize by the time stipulated by the Promoter,

or chooses not to participate in the Promotion, then that prize, or element thereof, will be forfeited.

17. The draw for any unclaimed prizes will take place at 10am (AEDST) on Monday, 6 February 2012, subject to any directions from a regulatory authority, and the subsequent winner will receive an email by Wednesday, 8 February and have their names published (with express consent for postal entries) in The Australian newspaper on Monday, 14 February 2012.

18. The details contained in your entry are protected by security safeguards as detailed in the Promoter's Privacy Policy, which is available at www.mynrma.com.au. Personal information will only be used in accordance with the Promoter's Privacy Policy. The Promoter will also endeavour to provide you with an option to opt out of receipt of such communications. You should direct any request to access, update or correct information to the Promoter. You can contact the Promoter's Privacy Officer if you would like details of the personal information that the Promoter may hold about you or if you would like it to be corrected. Our Privacy Officer's contact details are: Privacy Officer, Level 2, 9 George Street, North Strathfield NSW 2137 or via email at privacy.officer@mynrma.com.au

19. If you have entered via the regional voting site, the Promoter may, for an indefinite period, unless otherwise advised, use your personal information (such as name, age, membership number and image, mobile phone number, email address) and any other information provided to the Promoter pursuant to this Promotion without remuneration or compensation to you for promotional, marketing, publicity, research and profiling purposes, including sending electronic messages or telephoning you and promoting the NRMA, its business and related companies.

20. The Promoter makes no representations or warranties as to the quality, suitability or merchantability of any goods or services offered as part of the Promotion. To the extent permitted by law, the Promoter is not liable for any loss (including indirect and consequential loss) suffered to person or property by reason of any act or omission, deliberate or negligent, by the Promoter or its employees or agents, in connection with the arrangement for the supply, or the supply, of goods and services by any person to the prize winner and, where applicable, to any persons accompanying the prize winner. This clause does not affect any rights a consumer may have which are unable to be excluded under Australian law. To the fullest extent permitted by law, any liability of the Promoter or its employees or agents for breach of any such rights is limited to the payment of the costs of having the prize supplied again.

21. Subject to the approval of the relevant State and Territory Lottery Departments, the Promoter may:

a) modify or suspend the Promotion if all entrants participating in the competition until that point are notified of the changes to these Conditions of Entry, upon notification of any such changes, the affected entrants may terminate their participation in the competition without any liability to the entrant; or b) terminate or cancel the Promotion.

The Promoter will not be liable for any modification, suspension, termination or cancellation.

22. Failure by the Promoter to enforce any of its rights at any stage does not constitute a waiver of those rights.

23. The Promoter has obtained the following permits in regard to the Promotion: NSW Permit No. LTPS/11/07077 and ACT Permit No. TP 11/03176.