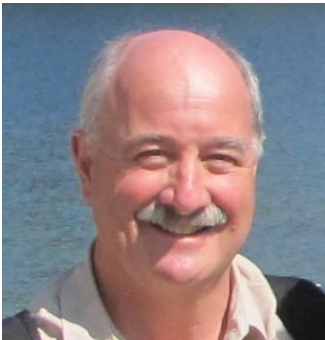


NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR

1. Personal Information

	Full Name	Ian Charles Sheppard	
	Membership #	2278	
	Member Since	1973	
	Life Member	2017	
	List of recent involvement in THNSW activities (eg volunteering, membership of groups, etc	1968	Joined the Illawarra Group of NSWRTM
	1973	Joined NSWRTM as student member and commenced as volunteer at Enfield working on restoration of ex-PWD locomotive No 79	
	1975	Volunteer establishing the Thirlmere museum site; laying track, installing site services and perimeter fencing; assisting with the relocation of the museum from Enfield to Thirlmere; unloading, stacking and storing parts and equipment; and establishing steam locomotive operations	
	1975 to date	Volunteer at Thirlmere, Sydney, and Wollongong, on loop line and main line heritage trains, and on a variety of projects, activities, and events such as: – completion of static restoration of No 79 – static restoration of AIS locomotive “Bronzewing” – return to steam of locomotive 3801 at Thirlmere in 1976 – preparation and repainting diesel loco 4306 – signal equipment recovery from Illawarra line and main southern line – diesel locomotive parts storage at Thirlmere – Thirlmere Festival of Steam – Day Out with Thomas at Thirlmere – Sydney Transport Expo	
	1979 to 1985	Executive Committee Member of NSWRTM	
	2002 to 2022	President of the Illawarra Group of THNSW	
	2018	Member of Constitution Review Working Group	
	2019	Life Member Nomination Review - Board Sub-Committee	
	2019 to date	Customer Services, Safe Working and Event volunteer on loop line and main line heritage trains	
	2022	Customer Services Team Leader	
	2024 to date	Board Organisational Culture Committee member	

List any current formal qualifications that you hold that are relevant to your nomination for election to the THNSW Board, including any experience as a company director.

- Bachelor of Engineering (Honours)
- Master of Engineering (Honours)
- Master of Business Administration in Strategic Management (with merit)
- G3 Risk Management Certificate - Establish and Maintain Risk Management Systems
- Australian Institute of Company Directors – Company Director’s Course
- Board Director of THNSW from November 2022

2. Required Signatures

Nominee

Consent to act as a Director of a Transport Heritage NSW Ltd. (ACN 000 570 463) ("the Company")

By signing this NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028, for the purposes of section 201D of the Corporations Act 2001, I **CONSENT** to my nomination to the position of and appointment, if elected, as a Director of the Company.

By signing this NOMINATION FOR ELECTION AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028 I also acknowledge that I understand that I am bound by the previous decisions made by the Board as a decision of the Company, including the Board's Charter, Code of Conduct, Schedule of Delegations, and all other THNSW Policies and Procedures, and decisions of the Board.

Director ID Number (if you already have one)	DIR 036 31744 81833 42
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(You will require a Director ID for your nomination to proceed to election)

Signature of Nominee		Dated: 219 12025
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Nominators

By signing this NOMINATION FOR ELECTIONS AS A THNSW BOARD DIRECTOR – for the three (3) year term 2025-2028, **WE CONSENT** to being contacted and asked to provide additional information if required to support the Nominee's nomination to the position of and appointment, if elected, as a Director of the Company, including the information provided by the Nominee and about us contained in this NOMINATION being made publicly available to THNSW Members and others.

Nominator 1	Signed 	Dated: 02 109 12025
	Print Name: GARY JAMES Woodward	Membership #: 2366

Nominator 2	Signed 	Dated: 021 091 2025
	Print Name: Kenneth John Neate	Membership #: 1222

Please note that both Nominators must be current financial members of THNSW to sign this form, i.e., your membership fees must be up to date as at the date you sign this Nomination Form.