

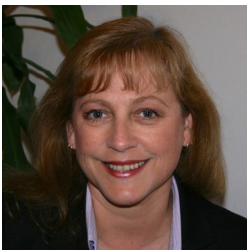


YHA LTD

BOARD OF DIRECTORS 2018

YHA Ltd is a not-for-profit company governed by a volunteer Board of Directors. YHA Ltd's Constitution provides for election and appointment to the Board of Directors. A Call for Nominations was sent to members in November 2017. There are two nominees who have been approved by the Board for Board membership and there are two vacancies. The 125-word statements of these two nominees are below.

TRACEY POWELL



I first joined YHA in 1994 and my involvement, love of travel and belief in YHA's ethos continues to this day.

With a strong corporate background and qualifications in business, marketing and HR, I am a graduate of the AICD and have extensive director and senior executive experience in education, hospitality, tourism and government.

I joined YHA SA in 2009 (Chair from 2013) and YHA Ltd in 2014. I was elected to HI-Australia in 2013 (Vice Chair from 2014). I have also been Chair of YHA Ltd's

Nominations & Remuneration Committee since 2015.

I am passionate about YHA and in a time of change, online competitors and challenging world issues, want to ensure the financial health and strategic vision of our inclusive and important organisation.

EUAN PRENTICE



I have had the privilege of being on the YHA Board for the last six years and am the current Vice Chair as well as sitting on the Audit & Risk and Nominations & HR Committees.

I have a diverse business background having worked for airlines as well as managing internet, marketing and research businesses. These experiences will allow me to continue to contribute to YHA as it navigates rapid changes in technology and the needs and expectations of younger travellers.

I believe that a core part of travelling is meeting and engaging with people, and hostels facilitate this more than any other form of accommodation.

I would welcome the opportunity to continue my involvement in YHA.

For more information on the Board of Directors see www.yha.com.au