

# HumanAbility Ltd

## Board Directors

### Renumeration Declaration



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Related forms	N/A
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Policy Owner	Board
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Version	Date	Rationale	Next Review Date
1.0	September 2024	Initial Issue	July 2025

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## 1 Board Directors Renumeration Declaration

1.1. HumanAbility pays its Board Directors in strict accordance with its Agreement with the Department of Employment and Workplace Relations.

Over the period of 1 July 2023 to 30 June 2024, director renumeration of \$70,793 was paid to nine (9) directors.

After the 1st July 2024, HumanAbility board members are eligible to receive renumeration as outlined below:

- a. \$861.12 per day for Directors to a cap of \$10,333.44 per annum
- b. \$1,076.40 per day for the chair of the Board \$12,916.80 per annum

Those Board Members having served for the full 12 months in any financial year are likely to be paid the cap outlined above. Board members not having served the full year will be paid commiserate with tenure.