ANNEXURE TO CONSTITUTION OF STANDARDS AUSTRALIA LIMITED

MEMBERSHIP RULES

of

Standards Australia Limited

ABN 85 087 326 690

Membership Rules as amended 16 Nov. 2012

[Signature]
Archer Whetnall
Company Secretary

Amended Membership Rules
Approved 16 November 2012
MEMBERSHIP RULES

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SCHEDULE A

Election to the Board as a Director
ELECTION TO THE BOARD AS A DIRECTOR

1. The number of directors to be elected by the Council shall be in accordance with the Constitution Article 91. Annual elections shall exclude the position of Chief Executive Officer.

2. The Directors shall be elected for a term of three (3) years.

3. Nominations shall be in writing and shall name the candidate and be signed by two Councillors, neither of whom may be the candidate themselves.

4. The Board shall give not less than thirty (30) days notice in writing to each Councillor of the date for the closing of nominations.

5. Nominations shall be made to the Secretary of the Company at the head office of the Company and shall close at a time and on a date to be fixed by the Board.

6. A candidate shall be given the opportunity to provide to the Secretary a brief summary (10 lines) of his or her qualifications and affiliations for forwarding to Councillors with the ballot paper.

7. No nomination shall be valid unless the candidate nominated consents to act if elected and the nomination paper and consent are received before the close of nominations. The consent shall be sufficient if the candidate signs a form of consent on the nomination paper but the Secretary may accept any other form of consent, whether accompanying the nomination paper or not, that the Secretary deems satisfactory and such acceptance shall be final. A candidate may withdraw his or her consent to nomination at any time before the close of nominations (but not after), by lodging with the Secretary a notice of withdrawal, and as a consequence the nomination shall be cancelled.

8. If the number of candidates nominated is not greater than the number required to be elected, no ballot shall be conducted and the Chairman shall, in accordance with clause 19 of this Schedule A, declare the candidates nominated duly elected as a Director.

9. If the number of candidates nominated is greater than the number required to be elected, a secret ballot of Councillors shall be conducted with voting at the ballot to close on a date to be fixed by the Board.

10. The Auditors of the company, or such other person as may be selected by the Board, shall act as returning officer.

11. The returning officer shall cause ballot papers to be prepared. The ballot papers shall contain:

   (a) the names of the candidates in alphabetical order;

   (b) a statement as to the number of candidates to be elected; and

   (c) whether on the front or back of the ballot papers, such directions as to the manner in which the vote is to be recorded, the ballot paper returned to the returning officer and the recording of particulars to identify the Councillor as determined from time to time by the Board. Such directions may be omitted in whole or part where such directions are set out in material which, in the opinion of the Board, is likely to accompany the ballot paper when dispatched to the Councillors.

12. The Board may from time to time determine the manner of identifying a Councillor. Whatever procedure is determined the requirements of the next three clauses shall be read subject to the procedures so determined by the Board. Unless otherwise determined by the Board the procedure shall be as set out in the next two clauses.

13. The returning officer shall dispatch (in any manner permitted by the Constitution) to each Councillor a ballot paper and a copy of the statements provided by the candidates and may
dispatch an envelope addressed to the returning officer. The envelope may be prepaid and shall include provision on it for the Councillor to record particulars which identify the Councillor, such particulars being determined from time to time by the Board. The ballot paper shall be dispatched to Councillors not less than 21 days prior to the close of the ballot.

14. A Councillor who wishes to vote shall record the Councillor’s vote by:

(a) completing the ballot paper in accordance with the directions shown on it or in material which accompanied the ballot paper when dispatched;

(b) placing the completed ballot paper in either the envelope addressed to the returning officer and dispatched with the ballot paper or an envelope provided by the Councillor which is so addressed;

(c) sealing the envelope;

(d) recording on the envelope the necessary particulars which identify the Councillor; and

(e) returning the envelope to the returning officer at a nominated place no later than the close of the ballot.

15. Upon receipt of an envelope purporting to contain a ballot paper, the returning officer shall examine the name or other particulars on the envelope and, if satisfied by such examination that a Councillor of the name or with such particulars is on the register as a Councillor and has not apparently already voted in that ballot, accept the ballot paper in that envelope for scrutiny but the returning officer shall reject any ballot paper where the returning officer is not so satisfied or where the envelope is received after the close of the ballot.

16. The returning officer may adopt and act on as the voting roll, the register of Councillors, or a copy of the register, as at such date in the election period as the returning officer determines.

17. The scrutiny of the ballot papers shall commence after the close of the ballot and shall be conducted by the returning officer. Subject to clauses concerning death of a candidate, a ballot paper shall be informal if it does not indicate the voter’s vote for exactly the number of candidates who are stated on the ballot paper to be elected. A ballot paper shall not be informal for any reason other than specified in this regulation, but shall be given effect to according to the voter’s intention so far as that intention is clear.

18. The returning officer shall count the votes given for each candidate on all valid ballot papers. If any candidates have an equal number of votes the returning officer shall have a casting vote which shall be determined by lot. The returning officer shall make out and sign a report setting out the number of votes given for each candidate and shall convey the report to the Chairman.

19. The Chairman shall then in writing declare elected as Directors the candidates who, according to the returning officer’s report, have received the highest number of votes or who are elected unopposed. The directors so elected shall take office immediately upon the conclusion of the annual general meeting conducted after such election.

20. If during the election period any candidate dies and the candidates remaining are greater in number than the candidates then required to be elected a secret ballot shall be conducted and the ballot paper shall not be informal by reason only:

(a) of the inclusion on the ballot paper of the name of the deceased candidate; and/or

(b) of any vote recorded for the deceased candidate or of any resultant failure to vote for the exact number of candidates then required to be elected.

21. The non-receipt of a ballot paper by a Councillor, the omission of the returning officer to forward a ballot paper to a Councillor, or the failure of either a Councillor or the returning officer to
comply strictly with any of the technicalities required by these clauses shall not invalidate an election. The returning officer, in cases where a Councillor voting has not strictly complied with the directions as regards the manner of recording votes, the returning of the ballot paper and recording of particulars to identify the Councillor or other technicalities, shall have a discretion, if the returning officer is satisfied as regards the identity of the Councillor voting, to accept the ballot paper of such member and count the Councillor’s vote.
SCHEDULE B

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SCHEDULE C

Election to the
Accreditation Board for Standards Development Organisations
ELECTION TO THE ACCREDITATION BOARD FOR STANDARDS DEVELOPMENT ORGANISATIONS

1. The Accreditation Board for Standards Development Organisations consists of up to ten persons including one appointed by the Board of Directors, and up to nine elected by the Council being up to three members nominated by Councillors representing Members in Category A, up to three members nominated by Councillors representing Members in Category B and up to three members nominated by Councillors representing Members in Category C. Election under this Schedule for Council-elected members shall be held annually. As listed in Appendix 1 to Schedule C, Category A Members are those bodies/organisations involved in Government and as Regulators as approved by Council. Category B Members are those bodies/organisations involved in Manufacturing and as Suppliers as approved by Council. Category C Members are those bodies/organisations involved in Professions, Consumers and Others as approved by Council.

2. The members shall be elected for an initial term of three (3) years, with further terms being subject to the requirements set out in Article 22 of this Schedule C. The Board of Directors may appoint one Director of the Company (including another Director as alternate member) to be a member but not the Chairman of the Accreditation Board for Standards Development Organisations. The Chief Executive Officer of the Company is entitled to attend meetings of the Accreditation Board for Standards Development Organisations.

3. Nominations shall be in writing and shall name the candidate and be signed by:

(a) in the case of a Category A candidate, two Councillors representing Members in Category A, neither of whom may be the candidate themselves;

(b) in the case of a Category B candidate, two Councillors representing Members in Category B, neither of whom may be the candidate themselves; and

(c) in the case of a Category C candidate, two Councillors representing Members in Category C, neither of whom may be the candidate themselves.

4. The Board shall give not less than thirty (30) days notice in writing to each Councillor of the date for the closing nominations.

5. Nominations shall be made to the Secretary of the Company at the head office of the Company and shall close at a time and on a date to be fixed by the Board.

6. A candidate shall be given the opportunity to provide to the Secretary a brief summary (10 lines) of his or her qualifications and affiliations for forwarding to Councillors with the ballot paper.

7. No nomination shall be valid unless the candidate nominated consents to act if elected and the nomination paper and consent are received before the close of nominations. The consent shall be sufficient if the candidate signs a form of consent on the nomination paper but the Secretary may accept any other form of consent, whether accompanying the nomination paper or not, that the Secretary deems satisfactory and such acceptance shall be final. A candidate may withdraw his or her consent to nomination at any time before the close of nominations (but not after), by lodging with the Secretary a notice of withdrawal, and as a consequence the nomination shall be cancelled.

8. If the number of candidates nominated is not greater than the number required to be elected in any particular Category (A, B or C), no ballot shall be conducted and the Chairman shall, in accordance with clause 19 of this Schedule C, declare the candidates nominated duly elected as members of the Accreditation Board for Standards Development Organisations. If vacancies remain the Accreditation Board for Standards Development Organisations may appoint up to two members to represent each Category, taking reasonable account of geographical representation and ensuring that the number of members appointed by Council remains a majority of members.
9. If the number of candidates nominated in any particular Category (A, B or C) is greater than the number required to be elected, a secret ballot of Councillors shall be conducted with voting at the ballot to close on a date to be fixed by the Board.

10. The Auditors of the company, or such other person as may be selected by the Board, shall act as returning officer.

11. The returning officer shall cause ballot papers to be prepared. The ballot papers shall contain:

(a) the names of the candidates in alphabetical order for Categories A, B and C;
(b) a statement as to the number of candidates to be elected; and
(c) whether on the front or back of the ballot papers, such directions as to the manner in which the vote is to be recorded, the ballot paper returned to the returning officer and the recording of particulars to identify the Councillor as determined from time to time by the Board. Such directions may be omitted in whole or part where such directions are set out in material which, in the opinion of the Board, is likely to accompany the ballot paper when dispatched to the Councillors.

12. The Board may from time to time determine the manner of identifying a Councillor. Whatever procedure is determined the requirements of the next three clauses shall be read subject to the procedures so determined by the Board. Unless otherwise determined by the Board the procedure shall be as set out in the next two clauses.

13. The returning officer shall dispatch (in any matter permitted by the Constitution) to each Councillor a ballot paper and a copy of the statements provided by the candidates and may dispatch an envelope addressed to the returning officer. The envelope may be prepaid and shall include provision on it for the Councillor to record particulars which identify the Councillor, such particulars being determined from time to time by the Board. The ballot paper shall be dispatched to Councillors not less than 21 days prior to the close of the ballot.

14. A Councillor who wishes to vote shall record the Councillor’s vote by:

(a) completing the ballot paper in accordance with the directions shown on it or material which accompanied the ballot paper when dispatched;
(b) placing the completed ballot paper in either the envelope addressed to the returning officer and dispatched with the ballot paper or an envelope provided by the Councillor which is so addressed;
(c) sealing the envelope;
(d) recording on the envelope the necessary particulars which identify the Councillor; and
(e) returning the envelope to the returning officer at a nominated place no later than the close of the ballot.

15. Upon receipt of an envelope purporting to contain a ballot paper, the returning officer shall examine the name or other particulars on the envelope and, if satisfied by such examination that a Councillor of the name or with such particulars is on the register as a Councillor and has not apparently already voted in that ballot, accept the ballot paper in that envelope for scrutiny but the returning officer shall reject any ballot paper where the returning officer is not so satisfied or where the envelope is received after the close of the ballot.

16. The returning officer may adopt and act on as the voting roll, the register of Councillors, or a copy of the register, as at such date in the election period as the returning officer determines.
17. The scrutiny of the ballot papers shall commence after the close of the ballot and shall be conducted by the returning officer. Subject to clauses concerning death of a candidate, a ballot paper shall be informal if it does not indicate the voter’s vote for exactly the number of candidates in Categories A, B and C who are stated on the ballot paper to be elected. A ballot paper shall not be informal for any reason other than specified in this regulation, but shall be given effect to according to the voter’s intention so far as that intention is clear.

18. The returning officer shall count the votes given for each candidate on all valid ballot papers. If any candidates have an equal number of votes the returning officer shall have a casting vote which shall be determined by lot. The returning officer shall make out and sign a report setting out the number of votes given for each candidate and shall convey the report to the Chairman.

19. The Chairman shall then in writing declare elected as members of the Accreditation Board for Standards Development Organisations the candidates who, according to the returning officer’s report, have received the highest number of votes or who are elected unopposed in each of Categories A, B and C. The members so elected shall take office after the conclusion of the annual general meeting conducted after such election.

20. If during the election period any candidate dies and the candidates remaining are greater in number than the candidates then required to be elected a secret ballot shall be conducted and the ballot paper shall not be informal by reason only:
   (a) of the inclusion on the ballot paper of the name of the deceased candidate; and/or
   (b) of any vote recorded for the deceased candidate or of any resultant failure to vote for the exact number of candidates then required to be elected.

21. The non-receipt of a ballot paper by a Councillor, the omission of the returning officer to forward a ballot paper to a Councillor, or the failure of either a Councillor or the returning officer to comply strictly with any of the technicalities required by these clauses shall not invalidate an election. The returning officer, in cases where a Councillor voting has not strictly complied with the directions as regards the manner of recording votes, the returning of the ballot paper and recording of particulars to identify the Councillor or other technicalities, shall have a discretion, if the returning officer is satisfied as regards the identity of the Councillor voting, to accept the ballot paper of such Councillor and count the Councillor’s vote.

22. A member of the Accreditation Board for Standards Development Organisations shall hold office for an initial period of three years upon election and taking office under clause 19 of this Schedule C and shall be eligible for re-election for a maximum of two further consecutive terms of three years.

23. The Accreditation Board for Standards Development Organisations may appoint any person as a member to fill a casual vacancy from the members elected by Council, but in doing so shall have due regard to the category which was represented by the member who previously occupied the position to be filled and any unsuccessful candidates in the relevant category at the most recent election. Any person so appointed to fill a casual vacancy shall hold office only until the next election of members of the Accreditation Board for Standards Development Organisations.

   If a member is appointed by the Accreditation Board for Standards Development Organisations to fill a casual vacancy, and is subsequently elected to hold office as a member of the Accreditation Board for Standards Development Organisations, then the period during which that casual vacancy was occupied shall not be treated as if it were part of the initial period for the purpose of Article 22 of this Schedule C, The initial period will only commence upon election.

24. The Council may, for good reason, vote to remove a member of the Accreditation Board for Standards Development Organisations elected by Council prior to the expiry of the three (3) year term.

25. The Members in Categories A, B and C may be varied from time to time by the Council.

Membership Rules as amended 16 Nov. 2012
Categories of Members for the Election to the Accreditation Board for Standards Development Organisations as amended from time to time.

Category A
Government and Regulators
Australasian Procurement and Construction Council Inc
Australian Building Codes Board
Austroads Inc
Department of Industry, Innovation, Science, Research and Tertiary Education (Commonwealth)
Joint Accreditation System of Australia and New Zealand
New South Wales Government – NSW Fair Trading
South Australian Government – Department of Premier and Cabinet
Victorian Government – Energy Safe Victoria
Western Australian Government – EnergySafety

Membership Rules as amended 16 Nov. 2012
Category B
Manufacturers and Suppliers

Australasian Fire & Emergency Services Authorities Council
Australian Aluminium Council Ltd
Australian Chamber of Commerce and Industry
Australian Council on Healthcare Standards
Australian Industry Group
Australian Information Industry Association Limited
Australian Institute of Petroleum Ltd.
Australian Liquefied Petroleum Gas Association Limited
Australian Retailers Association
Australian Steel Institute Ltd
Bureau of Steel Manufacturers of Australia Limited
Cement, Concrete & Aggregates Australia
Civil Contractors Federation
Communications Alliance Ltd
Concrete Pipe Association of Australasia
Consumer Electronics Suppliers Association
Council of Small Business Organizations of Australia Ltd
Council of Textile and Fashion Industries of Australia Limited

Energy Networks Association Limited
Federal Chamber of Automotive Industries
Fire Protection Association Australia
Galvanizers Association of Australia
Housing Industry Association Limited
Insurance Council of Australia Limited
Institute of Materials Engineering Australasia Ltd., trading as Materials Australia
Master Builders Australia Limited
Master Plumbers Australia Limited
Medical Technology Association of Australia Limited
Minerals Council of Australia
National Electrical and Communications Association
Packaging Council of Australia Inc.
Plastics and Chemicals Industries Association Incorporated
Plastics Industry Pipe Association of Australia Limited
Telstra Corporation Limited
Water Services Association of Australia Limited
Welding Technology Institute of Australia
Category C
Professions, Consumers and Others

Australasian Furnishing Research and Development Institute Limited, trading as Furnitech
Australasian Paint Manufacturers' Federation Inc
Australian Acoustical Society
Australian Automobile Association (AAA)
Australian Communications Consumer Action Network Limited
Australian Computer Society Inc
Australian Consumers' Association, trading as Choice
Australian Council of Trade Unions
Australian Dental Association Incorporated
Australian Institute of Building
The Australasian Institute of Mining and Metallurgy
Australian Medical Association Limited

Australian Nursing Federation
Australian Organisation for Quality Inc.
Concrete Institute of Australia
Construction Information Systems Limited trading as NATSPEC
Consult Australia
Engineers Australia
National Association of Testing Authorities Australia
National Safety Council of Australia Limited
NSW Business Chamber Limited
Property Council of Australia Limited
RABQSA International, Inc
Royal Australian Chemical Institute Inc.
The Royal Australian Institute of Architects
Standards New Zealand
The Australasian Corrosion Association Incorporated

Membership Rules as amended 16 Nov. 2012
SCHEDULE D

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SCHEDULE E

Criteria for Determining the Number of Councilors a Member May Appoint
CRITERIA FOR DETERMINE THE NUMBER OF COUNCILLORS A MEMBER MAY APPOINT

Criteria for Appointment of Councillor

1. A Member, other than a Member nominated by the Australian Government or by State and Territory Governments, is entitled to appoint a number of Councillors based upon a combination of the following criteria:

   (a) Criterion A - Participation in the preparation of Australian standards; and/or

   (b) Criterion B - Significance of stakeholder - intended to ensure representation by a wide balance of organisations and Interests that can benefit Standards Australia.

2. Each Member nominated by the Australian Government may appoint one Councillor. If there are less than ten such Members, additional Councillors may be appointed by the Secretary of the Department of Industry, Innovation, Science, Research and Tertiary Education or the Secretary of such other Department as may from time to time be responsible for Industry Policy, up to a maximum of ten Councillors representing Members nominated by the Australian Government.

3. Each Member nominated by a State or Territory Government may appoint one Councillor. In the event that there is only one Member representing a State or Territory Government that Member is entitled to appoint two Councillors.

4. Subject to any resolution by the Council to the contrary, the number of Councillors to be appointed by a Member under Criterion A is generally based upon the following formula that reflects the highest number of formal representatives the Member has had during any one year over the preceding 3 years, on the Company's committees, preparing Australian standards:

<table>
<thead>
<tr>
<th>Member's Committee Representatives</th>
<th>Councillors representing Member on Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>20 or less</td>
<td>0</td>
</tr>
<tr>
<td>21 - 150</td>
<td>1</td>
</tr>
<tr>
<td>151 - 300</td>
<td>2</td>
</tr>
<tr>
<td>301 - 500</td>
<td>3</td>
</tr>
<tr>
<td>501 - more</td>
<td>4</td>
</tr>
</tbody>
</table>

5. The number of Councillors to be allocated to a Member under Criterion B is based upon the following aspects of their involvement with the Company:

   (a) The nominating body covers a wide range of committee representatives who are nominated on technical committees by other nominating bodies.

   (b) The person or nominating body is in a position to substantially influence standardisation in Australia.

   (c) The person or nominating body has the capacity to benefit Standards Australia in a political, industrial or community context.

   Criterion B may be applied to those Members who also satisfy Criterion A and any entitlement is in addition to the number based upon the formula for Criterion A.

Councillor Entitlements

6. The number of Councillors that may be appointed shall be as set out below, subject to the nominating organisation entitled to appoint Councillors becoming a registered Member of the Company.
<table>
<thead>
<tr>
<th>Organisation</th>
<th>Number of Councillors Entitled to Be Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commonwealth Government</td>
<td>10</td>
</tr>
<tr>
<td><strong>State and Territory Governments</strong></td>
<td></td>
</tr>
<tr>
<td>ACT Government</td>
<td>2</td>
</tr>
<tr>
<td>Government of Tasmania</td>
<td>2</td>
</tr>
<tr>
<td>New South Wales Government</td>
<td>2</td>
</tr>
<tr>
<td>Northern Territory Government</td>
<td>2</td>
</tr>
<tr>
<td>Queensland Government</td>
<td>2</td>
</tr>
<tr>
<td>South Australian Government</td>
<td>2</td>
</tr>
<tr>
<td>Victorian Government</td>
<td>2</td>
</tr>
<tr>
<td>Western Australian Government</td>
<td>2</td>
</tr>
<tr>
<td><strong>Industry Groupings</strong></td>
<td></td>
</tr>
<tr>
<td>Agriculture, Forestry, Fishing &amp; Food</td>
<td></td>
</tr>
<tr>
<td><em>none current</em></td>
<td></td>
</tr>
<tr>
<td><strong>Building &amp; Construction</strong></td>
<td></td>
</tr>
<tr>
<td>Australasian Procurement and Construction Council Inc</td>
<td>1</td>
</tr>
<tr>
<td>Australian Institute of Building</td>
<td>1</td>
</tr>
<tr>
<td>Cement, Concrete and Aggregates Australia</td>
<td>1</td>
</tr>
<tr>
<td>Civil Contractors Federation</td>
<td>1</td>
</tr>
<tr>
<td>Concrete Institute of Australia</td>
<td>1</td>
</tr>
<tr>
<td>Concrete Pipe Association of Australia</td>
<td>1</td>
</tr>
<tr>
<td>Construction Information Systems Limited trading as NATSPEC</td>
<td>1</td>
</tr>
<tr>
<td>Consult Australia</td>
<td>1</td>
</tr>
<tr>
<td>Engineers Australia</td>
<td>6</td>
</tr>
<tr>
<td>Fire Protection Association Australia</td>
<td>1</td>
</tr>
<tr>
<td>Housing Industry Association Limited</td>
<td>1</td>
</tr>
<tr>
<td>Master Builders Australia Limited</td>
<td>2</td>
</tr>
<tr>
<td>Property Council of Australia Limited</td>
<td>1</td>
</tr>
<tr>
<td>The Royal Australian Institute of Architects</td>
<td>2</td>
</tr>
<tr>
<td><strong>Consumer Products, Services &amp; Safety</strong></td>
<td></td>
</tr>
<tr>
<td>Australian Automobile Association</td>
<td>1</td>
</tr>
<tr>
<td><strong>Manufacturing &amp; Processing</strong></td>
<td></td>
</tr>
<tr>
<td>Australasian Furnishing Research and Development Institute</td>
<td>1</td>
</tr>
<tr>
<td>Limited, trading as Furtech</td>
<td></td>
</tr>
<tr>
<td>Australian Chamber of Commerce &amp; Industry</td>
<td>5</td>
</tr>
<tr>
<td>Australian Industry Group</td>
<td>4</td>
</tr>
<tr>
<td>Australian Institute of Petroleum Ltd</td>
<td>1</td>
</tr>
<tr>
<td>Australian Paint Manufacturers’ Federation Incorporated</td>
<td>1</td>
</tr>
<tr>
<td>Australian Steel Institute Ltd</td>
<td>1</td>
</tr>
<tr>
<td>Bureau of Steel Manufacturers of Australia Limited</td>
<td>1</td>
</tr>
<tr>
<td>Consumer Electronics Suppliers’ Association</td>
<td>1</td>
</tr>
<tr>
<td>Council of Textile and Fashion Industry of Australia Ltd</td>
<td>1</td>
</tr>
<tr>
<td>Federal Chamber of Automotive Industries</td>
<td>1</td>
</tr>
<tr>
<td>Galvanizers Association of Australia</td>
<td>1</td>
</tr>
<tr>
<td>Materials Australia</td>
<td>1</td>
</tr>
<tr>
<td>Packaging Council of Australia Inc.</td>
<td>1</td>
</tr>
<tr>
<td>Plastics and Chemical Industries Association Incorporated</td>
<td>1</td>
</tr>
<tr>
<td>Plastics Industry Pipe Association of Australia Limited</td>
<td>1</td>
</tr>
<tr>
<td>Royal Australian Chemical Institute Inc.</td>
<td>3</td>
</tr>
<tr>
<td>The Australasian Corrosion Association Incorporated</td>
<td>1</td>
</tr>
<tr>
<td>Welding Technology Institute of Australia</td>
<td>1</td>
</tr>
</tbody>
</table>
Public Safety & Administration; Business & Management
  Australian Retailers Association 1
  Insurance Council of Australia Limited 1

Communications, IT and e-Commerce
  Australian Communications Consumer Action Network Ltd 1
  Australian Computer Society Inc 1
  Australian Information Industry Association Limited 1
  Communications Alliance Ltd 1
  Telstra Corporation Limited 1

Electrotechnology & Energy
  Australian Liquified Petroleum Gas Association Limited 1
  Energy Networks Association Limited 1

Health & Community Services
  Australian Council on Healthcare Standards 1
  Australian Dental Association Incorporated 1
  Australian Medical Association Limited 1
  Australian Nursing Federation 1
  Medical Technology Association of Australia Limited 1

Mining
  The Australasian Institute of Mining & Metallurgy 2
  Australian Aluminium Council 1
  Minerals Council of Australia 1

Transport & Logistics
  Austroads Inc 1

Education & Training Services
  (none current)

Water & Wastewater Services
  Master Plumbers Australia Limited 1
  Water Services Association of Australia Limited 1

Small Business
  Council of Small Business Organizations of Australia Ltd 1

Consumers
  Australian Consumers’ Association, trading as Choice 1

Research and Education
  (none current)

Special Interests and Skills
  Australasian Fire and Emergency Service Authorities Council 1
  Australian Acoustical Society 1
  Australian Council of Trade Unions 1
  Australian Organization for Quality Inc. 1
  National Electrical and Communications Association 1
  National Safety Council of Australia Limited 1
  NSW Business Chamber Limited 1
  RABQSA International, Inc 1
  Standards New Zealand 1

Standards and conformance technical infrastructure of Australia
  Joint Accreditation System of Australia and New Zealand 1
  National Association of Testing Authorities Australia 1

Membership Rules as amended 16 Nov. 2012
SCHEDULE F

Industry Groupings - Members
INDUSTRY GROUPINGS - MEMBERS

The Council shall determine the groupings of industry areas of interest pursuant to Article 11(c) of the constitution. The groupings currently approved are as follows:

1. Agriculture, Forestry, Fishing & Food
2. Building & Construction
3. Consumer Products, Services & Safety
4. Manufacturing & Processing
5. Public Safety & Administration; Business & Management
6. Communications, IT & e-Commerce
7. Electrotechnology & Energy
8. Health & Community Services
9. Mining
10. Transport & Logistics
11. Education & Training Services
12. Water & Wastewater Services
SCHEDULE G

Eligibility Criteria for Admission of Members
Within a Specified Industry Grouping
(pursuant to Constitution Article 13)
ELIGIBILITY CRITERIA FOR ADMISSION OF MEMBERS WITHIN A SPECIFIED INDUSTRY GROUPING
(PURSUANT TO CONSTITUTION ARTICLE 13)

Criteria for Admission of Members

1. The Council may prescribe the eligibility criteria for admission of Bodies as Members, within a specified industry grouping, pursuant to Article 13 of the Constitution.

2. In order for a Body to be eligible for admission as a Member, the Body must satisfy at least one of the following eligibility criteria:

   (a) Criterion A - Participation by the Body in the preparation of Australian Standard® brand standards in the relevant industry grouping;

   (b) Criterion B - Significance of the Body.

3. Subject to any resolution by the Company to the contrary, Criterion A will be satisfied if the Body has had at least 20 formal representatives on the Company's committees during any one year in the preceding 3 years.

4. Criterion B will be satisfied if at least one of the following is satisfied, based on the Body's involvement with the Company:

   (a) the Body covers a wide range of committee representatives who are nominated on technical committees by other nominating bodies in relation to the relevant industry grouping;

   (b) the Body is in a position to substantially influence standardisation in Australia in relation to the relevant industry grouping;

   (c) the Body has the capacity to benefit Standards Australia in a political, industrial or community context in relation to the relevant industry grouping.