Knowles, Emily

From: Mike Hollett <Chairman@watercorporation.com.au>
Sent: Wednesday, 15 January 2020 10:44 AM
To: Arrowsmith, Naomi
Cc: David Lock; Pat Donovan
Subject: Resignation Letter
Attachments: Resignation Letter.pdf; ATT00001.htm

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Hi Naomi

I understand the Minister is on leave and I would ordinarily meet with him to discuss the matter of my position as set out in my letter attached.

I am currently on leave until 3rd February and upon my return would be happy to meet with the Minister and thank him in person for his support during my term on the Corporation's Board.

Kind regards

Mike

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The Hon Dave Kelly MLA
MINISTER FOR WATER

Dear Minister

RESIGNATION AS CHAIRMAN OF THE WATER CORPORATION

This time of the year is always a good time for reflection and review for what the new year holds and indeed the new decade before us.

It is with much thought and some regret I wish to advise you that my business and family interests unfortunately have to take a higher priority than other roles I currently hold.

To best serve these interests and to respect the role of the Chairman of the Water Corporation, I wish to advise you that I will be resigning my position as a Director and Chairman of the Water Corporation with immediate effect.

It has been a privilege to serve you as the Minister, this Government and indeed the previous Government over the past eight years that I have served on the Board. Indeed I wish to specifically thank you for your support for me as Chair and the Board over the last three years during which time we have set an important new strategic direction for the Corporation, appointed a new CEO and sought to continue to deliver greater value to our customers and the community.

Once again thank you for your support and to Naomi and all your staff.

Wishing you all the best in the New Year and beyond.

Yours sincerely

Mike Hollett

15th January 2020