

AUSTRALIAN WOOL INNOVATION LIMITED

CONSENT TO NOMINATION FORM

(MUST be received by AWI between 19 September 2011 and 7 October 2011)

To: The Company Secretary
Australian Wool Innovation Limited
Level 30, 580 George Street
Sydney NSW 2000

I notify my consent to nomination for appointment as a Director of the Company and declare that:

1. My present given name/s and family name are:

2. My former given name/s and family name/s were (if applicable):

3. My date of birth is:

4. My place of birth is:

5. My present residential address is:

Signed

Date