

Candidate Skills Assessment

Name	Stacey McKenna
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Rating Key

Rating	Description
5	Expert level of skill, professional experience/expertise, supported by a formal qualification
4	Advanced level expertise/experience
3	Competent level expertise/experience
2	Developing level expertise/experience
1	No skill or expertise/experience

Skills Self-Assessment

Please provide a self-assessment of your skills against the following Areas of Expertise by providing a rating using the Rating Key above. Please also provide brief comments to support the rating provided.

Area of Expertise	Rating	Supporting Comments
Governance, risk, and compliance	4	Previous and current director roles. Member of PrimeSafe Governance committee (5 years) Relevant qualifications / PD: - AICD - Company Directors Course - AICD - Governance for Directors
Finance, accounting, and audit	3	Previous and current director roles
Human resources	5	Held multiple roles in this field including GM Workforce Services, HR and Training Manager Hold a diploma of Human Resources Management
R&D, innovation, and technology	4	Current AMPC Director role. Previous AMIC role, working with AMPC on R&D projects and implementation.
Commercialisation, adoption of R&D, and technology transfer	4	Current AMPC Director role. Previous AMIC role, working with AMPC on R&D projects and implementation.
Product promotion and marketing (including communications)	3	Working within teams to promote and market products and events. Eg conferences, member events.

Exports, and domestic and export market development	5	Previous Manager – Programs and Systems for AMIC. Developed AMIC SME Export hub to educate and encourage domestic processors to commence export operations. Member of Export Meat Industry Advisory Committee (EMIAC) and various sub-committees.
Meat processing industry knowledge, including plant and livestock management and animal welfare	5	20 years' experience working in and with red meat processing establishments. Relevant qualifications: - Graduate Certificate Agribusiness - Advanced Diploma Meat Processing - Diploma Meat Technology (Massey University) Previous and current director roles Current Manager Industry Affairs Previous Manager – Programs and Systems for AMIC. Role included management of on-plant issues including livestock and animal welfare and the revision and release of the 3rd edition of the Australian Industry Animal Welfare Standards for Livestock Processing Establishments Preparing Meat for Human Consumption;
Public policy and administration	4	Previous role with AMIC, Peak Industry Council representing the Australian red meat industry.
Strategy development, implementation and execution	4	Previous and current director roles.

Biography

Please provide a short bio in 100 words (or fewer).

Stacey McKenna is the Manager of Industry Affairs at The Midfield Group and an experienced red meat industry leader and director.

She currently serves on the boards of the Australian Meat Processor Corporation (AMPC) and Australian Meat Industry Council (AMIC), including governance committee roles, and previously served as a Director of PrimeSafe Victoria.

Stacey is Chair of Meat Business Women Australia, supporting leadership, mentoring and development across the sector.

She holds a Graduate Certificate in Agribusiness, a Diploma in Meat Technology and is a Graduate of the Australian Institute of Company Directors.

Stacey brings strong industry knowledge, governance experience and stakeholder engagement capability.

Declaration

I declare that I have completed this Candidate Skills Assessment in an honest and truthful manner, and that my Skills Self-Assessment provides a true and accurate reflection of my actual level of skill within each Area of Expertise.

I acknowledge that this Candidate Skills Assessment will be relied upon for the purposes of assessing my suitability as a director of Australian Meat Processor Corporation Ltd.

I grant express permission for Australian Meat Processor Corporation Ltd to make the completed Candidate Skills Assessment available to members of Australian Meat Processor Corporation Ltd to inform voting during a director election.



29/09/2026

Signature

Date