

**AMENDMENT TO THE NOTICE OF
THE ANNUAL GENERAL MEETING OF
THE MULTIPLE SCLEROSIS SOCIETY OF IRELAND LIMITED ("MS Ireland")**

In accordance with Article 56 of the Articles of Association, Mr. Eugene Kearney has indicated his willingness to be elected as a Director. There are five nominees standing for election to the Board.

Please note that the letter from the Company Secretary (page 4 of the AGM Notice and Information Pack) is amended by the insertion of the following text: -

1. Election Information

Mr. Eugene Kearney has indicated his willingness to be elected as a Director.

Nominees who receive in excess of 50% of the votes cast will be elected on to the Board.

Additional Ordinary Resolution

To Consider and, if thought fit, to pass the following resolution which will be proposed as an ordinary resolution:

5 (a) To elect Mr Eugene Kearney as Director

By Order of the Board



Company Secretary
MS Ireland

25th August 2017

Please see below Mr Eugene Kearney's Profile

Candidates Profiles

Eugene Kearney

I have Multiple Sclerosis and have lived with it for 27 years. My father had MS, as did a cousin.

I cannot overstate how valuable the services provided by MS Ireland, particularly by the Louth Branch and NE Region, have been to me and the many others who live each day with MS. These are services which must not only be protected but expanded.

I am 61 years old and have been actively employed for almost forty years but had to cease work three years ago.

I have qualifications in Industrial Engineering, Industrial Relations and Personnel Management. Following some years in Management Consultancy, I worked for 35 years with SIPTU providing a technical perspective on issues which arose in all types of employment situations from offices to factories, transport and the healthcare sector. I have also lectured at Third Level.

I have served as Board Member, Chair and Secretary of several NGO's over the years.

As a person with MS I offer a different and very necessary perspective on the work of the Society.

My skill set will enable me to operate as an effective member of the Board.

I am married with one daughter and live in Louth in the North East Region; which is a geographical area not currently represented on the Board.

For further information I can be contacted at 087-2516382.


