## **VIA ELECTRONIC MAIL**

31 July 2023

To: ecadmin@icann.org

RE: Confidential – Formal notification to EC Administration, Decisional Participants, and Secretary - ICANN 2023 NomCom Selected Nominees to ICANN Board of Directors

Dear Empowered Community Administration,

Due diligence has been completed on all 2023 Nominating Committee selected nominees.

As per ICANN Bylaws, Article 7 Board of Directors, Section 7.8 (a)(iii), it is my pleasure to inform you of the 2023 Nominating Committee selected nominees for the two ICANN Board of Director positions and one PTI Board of Director position.

The 2023 NomCom selected nominees to ICANN's Board of Directors are:

## **ICANN Board of Directors:**

1. Catherine Adeya (Region: AF) – Seat #7 2. Sarah Deutsch (Region: NP) – Seat #8

The 2023 NomCom selected nominee to PTI Board of Directors is:

## PTI Board of Director:

**Anupam Agrawal (Region: AP)** 

Please keep the appointments confidential until the publication of the announcement.

Best regards,

Vanda Scartezini Chair, 2023 Nominating Committee

Cc: nomcom-ops-team@icann.org, vanda@scartezini.org , amy.stathos@icann.org, Teresa.elias@icann.org, john.jeffrey@icann.org