



NOTICE TO MEMBERS – CHANGE OF AUDITOR

Dear Members

In accordance with ASIC Regulatory Guide 26, we wish to advise that Maher Group Assurance Pty Ltd has been appointed auditor of the Company following the retirement of the previous auditor, Mr Bill Edmondson, and the relinquishment of his auditor registration on 4 April 2023.

Following a competitive tender process, the Board selected Maher Group Assurance Pty Ltd as the successful tenderer given their extensive registered club audit experience.

In accordance with the Corporations Act 2001 (Cth), a resolution confirming the Board's appointment of Maher Group Assurance Pty Ltd will be put to members at the 2023/24 Annual General Meeting.

Regards

Julie Sibraa Chairperson

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