

**MANLY-WARRINGAH RUGBY LEAGUE CLUB LTD ACN 000 193 251 (“CLUB”)**

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION WITH  
CHATSWOOD CLUB LTD ACN 000 148 354**

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of Manly-Warringah Rugby League Club Ltd ACN 000 193 251 (“**Manly Leagues Club**”) are hereby notified that:

1. Manly Leagues Club called for expressions of interest in amalgamation from other Clubs on 19 November 2024.
2. Chatswood Club Ltd ACN 000 148 354 (“**Chatswood Club**”) responded to Manly Leagues Club’s call for expressions of interest in amalgamation on 20 November 2024 expressing interest in amalgamating with Manly Leagues Club.
3. Manly Leagues Club has advised Chatswood Club that it has decided to enter into an amalgamation with Chatswood Club subject to execution of a Memorandum of Understanding and member approval.
4. Manly Leagues Club will be the continuing club in the amalgamation and Chatswood Club will be the dissolving club in the amalgamation. Manly Leagues Club and Chatswood Club will shortly enter a Memorandum of Understanding containing the terms of the proposed amalgamation.
5. A copy of the Memorandum of Understanding once entered will be made available to members Manly Leagues Club for inspection on the Club’s premises at reception and on Manly Leagues Club’s website at least twenty-one (21) days before the General Meeting, which will be called, at which members will vote on the proposed amalgamation.
6. After the Memorandum of Understanding is executed, Manly Leagues Club and Chatswood Club will convene separate General Meetings for members of each club to vote on the proposed amalgamation. A Notice of General Meeting will be sent to members of Manly Leagues Club at least twenty (21) days before the General Meeting.
7. If the proposed amalgamation can be completed after various requirements have been met, then in substance all land, assets, liabilities and the club licence of Chatswood Club, as set out in the Memorandum of Understanding, will pass to Manly Leagues Club subject to the terms and conditions on the Memorandum of Understanding.
8. During the twelve (12) month period immediately preceding the date of this notice, Manly Leagues Club can advise that in addition to the expression of interest in amalgamation received from Chatswood Club that it also received an expression of interest in amalgamation from West Tamworth Sports & Bowling Club. Manly Leagues Club has not received any other expressions of interest in amalgamation or unsolicited merger offers.
9. Any questions in relation to this notice should be directed to Julien Bova, Chief Executive Officer of Manly Leagues Club.
10. Pursuant to clause 5 of the *Registered Clubs Regulations 2015*, this notice will be displayed on the Club’s notice board and published on the Club’s website.

**Dated:**

**By direction of the Board**



**Julien Bova**

**Chief Executive Officer**