



NOMINATIONS FOR BOARD OF DIRECTORS

Nominations for the Board of Directors close with the Chief Executive Officer of the Company at 6.00pm on Thursday 3 September 2020.

The Ballot for Directors, if necessary, will be conducted at the Club premises and will be open from 11.30am till 6.00pm on Monday 21 and Tuesday 22 September 2020.

Nomination forms are available at the Club's office (see Article 27).

Dated: 5 August 2020

By direction of the Board

Rocky Massaria ACCM JP
Chief Executive Officer