

CABRAMATTA BOWLING AND RECREATION CLUB LIMITED
ABN 48 000 976 894

IMPORTANT NOTICE TO MEMBERS RE PROPOSED AMALGAMATION

Members are hereby notified that the Board of Directors of Cabramatta Bowling and Recreation Club Limited ("Cabra Bowls") is in negotiations for a proposed amalgamation with Malua Bay Bowling & Recreation Club Limited ("Malua Bay Bowls").

Negotiations are taking place to prepare a Memorandum of Understanding ("MOU") with Malua Bay Bowls which will set out the details of the amalgamation as prescribed by clause 7 of *Registered Clubs Regulation 2015*. Details of the proposed amalgamation will be set out in the MOU signed by both clubs.

Once completed, the MOU will be published on Cabra Bowl's website and noticeboard.

In order for the proposed amalgamation to go ahead it must be approved at separate general meetings of the ordinary members of each of the clubs.

Once the respective members of each Club have given in principle approval of the proposed amalgamation, the Clubs will then seek the approval of NSW Liquor & Gaming.

This notice is given pursuant to section 17AE of the *Registered Clubs Act 1976 (NSW)*.

Dated: 28th August 2018

By direction of the Board

A handwritten signature in black ink, appearing to read 'Jay Porter', is written over a light grey rectangular background.

Jay Porter
Group CEO