

Cabramatta Rugby League Club Ltd ACN 000 650 206 (“Club”)

Notice To Members Regarding Proposed Amalgamation with Hungarian (Magyar) Social Club Ltd ACN 001 507 777 (“Hungarian Club”)

Pursuant to Section 17AE of the *Registered Clubs Act* and clause 4(5) of the *Registered Clubs Regulation 2015*, the members of Cabramatta Rugby League Club Ltd ACN 000 650 206 (**the Club**) are hereby notified that:

1. The Club called for expressions of interest in amalgamation on 7 December 2021. Hungarian (Magyar) Social Club Ltd ACN 001 507 777 responded to the Club’s expressions of interest in amalgamation and the Hungarian Club has advised the Club that it has decided to enter into an amalgamation with the Club subject to execution of an Memorandum of Understanding and member approval. The Club will be the continuing club in the amalgamation and the Hungarian Club will be the dissolving club in the amalgamation.
2. The Club and Hungarian Club will shortly enter into a MOU containing the terms of the proposed amalgamation. A copy of the MOU will be made available to members on the Club’s Noticeboard and on the Club’s website at least twenty-one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
3. After the MOU is executed, the Club and Hungarian 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 the Club at least twenty (21) days before the General Meeting. A copy of the Notice of General Meeting will also be displayed on the Club’s Notice Board for a period of not less than twenty-one (21) days prior to the date of the meeting.
4. During the twelve (12) month period immediately preceding the date of this notice, the Club can advise that it has not received any expressions of interest in amalgamation or unsolicited merger offers other than the EOI from the Hungarian Club mentioned above.

Dated: 14 December 2021

By direction of the Board



Victor Nguyen

CEO