CABRAMATTA RUGBY LEAGUE CLUB LTD ACN 000 650 206

MEMBERS NOTICE

DATE:

In accordance with Clause 5 – Notification to Club Members of the Registered Clubs Regulation 2015 and 17AE (2) of the Registered Club Act 1976:

Cabramatta Rugby League Club Ltd ACN 000 650 206 (the "Club") hereby notifies members of a proposed amalgamation between the Club and Aberdeen Bowling Club Ltd ACN 001 039 845.

A Memorandum of Understanding ("MOU") has been entered into between the Club and Aberdeen Bowling Club Ltd ACN 001 039 845 following approval by the respective Boards.

The MOU has been placed on the Club's website and is available for inspection at the Club's premises (by contacting reception).

Members will have the opportunity to vote on whether to approve the proposed amalgamation in due course. Accordingly, a Notice of General Meeting will accordingly be issued in due course.

Any questions from Members should be directed to me, Victor Nguyen, CEO, via email: marketing@cabramattarlc.com.au

Yours Sincerely,

Victor Nguyen

CEO