

CABRAMATTA RUGBY LEAGUE CLUB LTD ACN 000 650 206 (“CLUB”)

**NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION WITH
GERMAN-AUSTRIAN SOCIETY OF AUSTRALIA LTD ACN 000 188 625**

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 (“**Cabramatta Leagues Club**”) are hereby notified that:

1. Cabramatta Leagues Club called for expressions of interest in amalgamation on 29 November 2022.
2. German-Austrian Society of Australia Ltd ACN 000 188 625 (“**German-Austrian Society**”) responded to Cabramatta Leagues Club’s call for expressions of interest in amalgamation and Cabramatta Leagues Club has advised German-Austrian Society that it has decided to enter into an amalgamation with German-Austrian Society subject to execution of a Memorandum of Understanding and member approval.
3. Cabramatta Leagues Club will be the continuing club in the amalgamation and German-Austrian Society will be the dissolving club in the amalgamation. Cabramatta Leagues Club and German-Austrian Society will shortly enter a Memorandum of Understanding containing the terms of the proposed amalgamation.
4. A copy of the Memorandum of Understanding once entered will be made available to members of Cabramatta Leagues Club for inspection on the Club’s premises at reception and on Cabramatta Leagues Club’s website at least twenty-one (21) days before the General Meeting at which members will vote on the proposed amalgamation.
5. After the Memorandum of Understanding is executed, Cabramatta Leagues Club and German-Austrian Society 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 Cabramatta Leagues Club at least twenty (21) days before the General Meeting.
6. If the proposed amalgamation can be completed after various requirements have been met, then in substance the club licence of German-Austrian Society, as set out in the Memorandum of Understanding, will pass to Cabramatta Leagues Club subject to the terms and conditions of the Memorandum of Understanding.
7. During the twelve (12) month period immediately preceding the date of this notice, Cabramatta Leagues Club can advise that it has received three (3) other expressions of interest in amalgamation or unsolicited merger offers being from the Hungarian (Magyar) Social Club Ltd, Aberdeen Bowling Club Ltd and Aberdeen RSL & Citizens’ Club Limited.
8. As required by clause 5 of the Registered Clubs Regulation 2015 this Notice will be displayed on the Club’s Noticeboard and published on the Club’s website.
9. Any questions in relation to this notice should be directed to Mr Victor Nguyen, CEO of Cabramatta Leagues Club.

Dated: 1st December 2022

By direction of the Board



Victor Nguyen
CEO