

PARRAMATTA LEAGUES' CLUB LIMITED
ACN 000 218 655

IMPORTANT NOTICE TO MEMBERS REGARDING POSTPONEMENT OF GENERAL MEETING

Members are hereby notified that the General Meeting of Parramatta Leagues' Club Limited (**the Club**) which was to be held on Thursday, 27 July 2023 has been postponed to a date to be determined by the Board and notified to the members.

Reason for Postponement of General Meeting

The General Meeting has been postponed because:

- (a) a member of the Club applied to the Supreme Court of NSW for and obtained orders restraining the Club from proceeding with the meeting until the issue raised by that member in his application to the Court has been heard and determined;
- (b) the proceedings in the Supreme Court of NSW will come before the Court on 17 August and 21 and 22 August 2023;
- (c) at this time it is not known by the Club as to when a judgment and final orders will be made in the proceedings and therefore the Club cannot inform members whether or not the meeting will be resumed at a later date or if it is resumed, the date of the resumed meeting.

As soon as the Club is able to do so, it will notify members as to:

- (a) whether the meeting will be resumed;
- (b) and if it is to be resumed, the date, time and place for the resumed meeting.

Dated: 25 July 2023

By direction of the Board



Christos Dimou
Company Secretary and Chief Executive Officer