



Monday, 24 April 2023

TO: MEMBERS OF ENGADINE BOWLING & RECREATION CLUB LTD

RE: CHANGE OF COMPANY AUDITOR

Dear Members,

On 18 April 2023, Engadine Bowling & Recreation Club Ltd (**Club**) received written notice from Australian Securities & Investments Commission (**ASIC**) of their consent for Company Auditor, Allan Barrington Williams to resign as the auditor of the Club.

Allan B. Williams had provided written notice to the Board of Directors on 16 January 2023 of his decision to retire as the Company Auditor.

The Board of Directors engaged in a process to determine a suitable company to audit the Club finances. The proposed incoming auditor will be Maher Group Assurance Pty Ltd.

The Board thanks Allan Williams for his long, dedicated, and distinguished service to the Club, and wish him all the best for his retirement.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'C. Roberts'.

Chris Roberts

GENERAL MANAGER