

GUILDFORD RUGBY LEAGUE FOOTBALL & RECREATION CLUB LIMITED

70 000 304 585

NOTICE TO MEMBERS RE CHANGE OF AUDITOR - AUGUST 2021.

Guildford Rugby League Football & Recreation Club Limited (the Company) announces that effective from today, 31 August 2021, Mr Garry William Day (in his individual capacity) of Harley Russell & Day has been appointed as the auditor of the Company.

In accordance with section 329(5) of the Corporations Act 2001 (Cth), the Company has received notice of resignation from BDO Audit Pty Ltd (BDO) and ASIC consent to the resignation.

The Board's decision to appoint Mr Garry William Day has been made as a result of a successful tender process where the Company invited a number of firms to tender for the role of auditor of the Company.

There are no disagreements between the company and the previous auditor and the Board would like to take this opportunity to thank BDO for their past audit role and services to the Company.

This announcement has been approved for release by the Board of Directors of Guildford Rugby League Football & Recreation Club Limited.

***Alan J Crow JP
General Manager
31 August 2021***