

NOTICE TO MEMBERS

Change of Auditor
Date: 15 February 2024

Dear Members

ASIC has consented to the resignation of Windsor RSL Club Limited's auditor, John Cheadle of Suite 8, 924 Pacific Hwy, Gordon NSW 2072 with effect from 15 February 2024

The Board of Windsor RSL Club Limited has appointed BDO Audit Pty Ltd (BDO), of Level 11, 1 Margaret St Sydney NSW 2000, as the company's new auditor.

The reason for the change is due to the previous company auditor, John Cheadle, has elected to resign as the company auditor following his retirement from practice. Following a tender process, the Board selected BDO as the appointed company auditor.

In accordance with the Corporations Act 2001 (Cth), a resolution confirming the Board's appointment of BDO will be put to members at the Annual General Meeting in August 2024.

David Ingram
President