

WESTERN SUBURBS LEAGUES CLUB LTD

ACN 000 154 736

NOTICE TO MEMBERS OF PROPOSED AMALGAMATION

Members are notified that Western Suburbs Leagues Club Ltd ACN 000 154 736 trading as Wests Ashfield Leagues (**Club**) and Western Suburbs Leagues' Club Bowling Club Ltd ACN 000 756 801 trading as Wests Sports Club are proposing to amalgamate.

Details of the proposed amalgamation are set out in a Memorandum of Understanding and Deed of Amalgamation signed by both clubs. Copies of the Memorandum of Understanding and Deed of Amalgamation are published on the Club's webpage and noticeboard. Copies may also be obtained by members on request at the Club office.

The proposed amalgamation must be approved at a separate general meeting of the ordinary members of each of the clubs. The Club's general meeting will be held at 115 Liverpool Road, Ashfield on **7 September, 2010 at 6:00pm**.

This Notice is given pursuant to section 17AE of the *Registered Clubs Act 1976*.

Dated:

Andy Timbs
Secretary and Chief Executive Office