



SHELLHARBOUR WORKERS' CLUB LTD

NOTICE TO MEMBERS

The Board of Directors continue to focus on the proactive succession planning and development of Directors of the Board and are pleased to announce the appointment of the following 'Board Appointed Directors'

- John Maddison - Member
- Patrick Shortall - Member

These Directors have been appointed for the following term:

9 July 2018 - 28 October 2018 (Annual General Meeting)

Honorarium - N/A

These appointments will be ratified at the Annual General Meeting as per the Constitution.

NOTE:

The Shellharbour Workers' Club Limited Constitution 2016 allows for the Board of Directors to appoint 2 additional Directors to the Board at their discretion:

SECTION 8 – BOARD OF DIRECTORS

Board Appointed Directors

56. *.....the directors shall at their discretion appoint two (2) further persons as Directors and those persons shall hold office for such period as the Board of Directors shall nominate at the time of the appointment. Following appointment by the Board of Directors of the two (2) additional Directors, the appointment thereof shall be ratified at the next General Meeting.*