

25 May 2018

**NOTICE TO MEMBERS**

Dear Sir/Madam

**RE: MAITLAND DISTRICT LEAGUES CLUB LIMITED  
(Subject to Deed of Company Arrangement)  
ACN 000 512 505  
("the Company")**

**NEWCASTLE**  
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I refer to my appointment as Joint and Several Voluntary Administrator on 11 March 2018 and to my subsequent appointment as Deed Administrator on 30 April 2018.

Pursuant to Section 250P of the Corporations Act 2001, the Company requested the Australian Securities and Investments Commission ("ASIC") extend the period within which the Company must hold its Annual General Meeting ("AGM") for the financial year ending 31 December 2017 due to the appointment of the Voluntary Administrators and the uncertainty surrounding the future of the Company.

On 25 May 2018, ASIC granted an extension to the Company to hold its AGM prior to 12 November 2018.

Should you have any queries in relation to the above, please contact Ms Deepa Chand of this office.

Yours faithfully,  
Maitland District Leagues Club Limited (Subject to Deed of Company Arrangement)



J Shute  
Deed Administrator