



2020 Director Nominations

22 June 2020

Dear Members

The Company Secretary has received the following nominations for Directorship of the NSW Leagues' Club (**the Club**).

1. Dr George Peponis
2. Chris Bowden
3. Deborah Healey
4. Bob Millward
5. Ron Lanesbury
6. David Trodden
7. William 'Smiley' Johnstone

As there are only 7 nominations for 7 Director positions, there will be no requirement to conduct a vote as outlined in the AGM Notice of 5 June 2020.

Yours faithfully,

Stuart Clark
Company Secretary

Stuart Clark – Company Secretary