

NOTICE OF MEETING

2023 ANNUAL GENERAL MEETING

Australian Turf Club Limited
ACN 148 157 288

Chairman's Letter

Dear Member

It is my pleasure to invite you to attend the 2023 Annual General Meeting of the Australian Turf Club Limited ("**Club**"). The meeting will be held at Royal Randwick on Thursday, 30 November 2023, in the Kingston Town Room, Level 4, QEII Stand, commencing at 2.00pm.

The matters to be considered at the Annual General Meeting are important to the ongoing proper management of the Club and it is in the interests of all Members to consider these closely.

All information relating to the Annual General Meeting is available on the club's website, which can be found at the following link: www.australianturfclub.com.au/AGM2023.

I look forward to seeing you at the meeting.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Peter McGauran', written in a cursive style.

Peter McGauran
Chairman

Notice of Meeting

The 2023 Annual General Meeting of Australian Turf Club Limited will be held on Thursday, 30 November 2023 commencing at 2.00pm, Kingston Town Room, Level 4, QEII Stand, at Royal Randwick.

Items of Business

1. Discussion of Financial Statements

To discuss the financial report, the Directors' report and the Auditor's report for the year ended 31 July 2023.

2. General Business

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Club.

By order of the Board



Peter McGauran
Chairman

EXPLANATORY NOTE

Item 1 - Annual Financial Report for the year ended 31 July 2023

The Company's Annual Financial Report, comprising the Directors' Report, Lead Auditor's Independence Report, Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position, Statement of Changes in Funds, Statement of Cash Flows, notes to the Financial Statements, Director's Declaration and Independent Auditor's Report for the year ended 31 July 2023 will be laid before the meeting in accordance with the requirements of the Corporations Act.

Members will be provided with the opportunity to ask questions about and make comments on the Reports.