



CANTERBURY LEAGUE CLUB LIMITED

ANNOUNCEMENT OF ELECTED DIRECTORS

At the 64th Annual General Meeting of the Members of Canterbury League Club Limited held online on Wednesday, 22 April 2020 the following Board Nominees were declared elected by The Australian Election Company (Returning Officer):

1. Peter Winchester
2. Stephen Mortimer
3. Paul Dunn
4. Peter Callaghan
5. John Ballesty
6. George Coorey
7. Dimitrios (Jim) Koutsouklakis

In accordance with rule 58 (z) of the Constitution, a further election was conducted on 27 April 2020 and the following results were confirmed:

PRESIDENT: George Coorey

VICE PRESIDENT: Peter Callaghan

For and on behalf of the Board of Directors

Greg Pickering
Chief Executive Officer / Secretary

28 April 2020