



CANTERBURY LEAGUE CLUB LIMITED

ANNOUNCEMENT OF ELECTED DIRECTORS

At the 68th Annual General Meeting of the Members of Canterbury League Club Limited held on Wednesday, 20 March 2024 the following Board Nominees were declared elected by The Australian Election Company (Returning Officer):

KHOURY, John
KOUTSOUKLAKIS, Dimitrios (Jim)
WINCHESTER, Peter
McMAHON, Peter
GIFFORD, Andrew
TURNER, Adrian
MORTIMER, Andrew

In accordance with rule 58 (z) of the Constitution, a further election was conducted on 20 March 2024 and the following results were confirmed:

PRESIDENT: Peter Winchester

VICE PRESIDENT: Dimitrios (Jim) Koutsouklakis

For and on behalf of the Board of Directors

Greg Pickering
Chief Executive Officer / Secretary

21 March 2024