



Halekulani Bowling Club Limited
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NOTICE TO MEMBERS UNDER CLAUSE 4(5) OF THE REGISTERED CLUBS REGULATION 2015

On 17 March 2020, Mount Pritchard & District Community Club Limited (ACN 000 458 622) (**Mounties**) called for expressions of interests from other registered clubs, with a view to exploring the possibility of an amalgamation.

On 17 March 2020, Halekulani Bowling Club Ltd (ABN 18 000 294 600) (**Halekulani Bowling Club Ltd**) submitted an expression of interest to Mounties.

Halekulani Bowling Club Ltd and Mounties commenced negotiating the terms of a Memorandum of Understanding, with a view to amalgamating. Details of the proposed amalgamation will be provided to members in accordance with the *Registered Clubs Act 1976* (NSW) and *Registered Clubs Regulation 2015* (NSW). The proposed amalgamation will be subject to various conditions being satisfied, including the approval of members of each club.

Unsolicited amalgamation/merger offers

Clause 4(5) of the *Registered Clubs Regulation 2015* (NSW), requires that if a registered club that has received an expression of interest in an amalgamation or an unsolicited merger offer decides to proceed with an amalgamation, the club must, before it enters into a memorandum of understanding, notify the ordinary members of the club of the other expressions of interest or merger offers received.

Accordingly, the Club makes the following disclosures:

1. On 22 September 2020, Doyalson Wyee RSL Club Limited (trading as Doylo Lifestyle Group) submitted an email expressing an interest in an amalgamation with Halekulani Bowling Club Ltd.

No further discussion has taken place with Doyalson Wyee RSL Club Limited as negotiations were already well advanced with Mounties.

Dated: 29 2020

David English
Secretary Manager

