



Notice to Members: Change of External Auditor

The VRC 'Audit and Risk Management Committee' requested VRC management to conduct a Request for Quotation process for external audit services as part of a Club wide review of material agreements. During this process, the Club elected to appoint PwC of Level 19/2 Riverside Quay, Southbank, VIC 3006 to provide external audit services.

VRC's incumbent auditor, Deloitte Touche Tohmatsu, has resigned as the external auditor of the Victoria Racing Club Limited. ASIC has consented to the resignation of the Club's auditor, Deloitte Touche Tohmatsu (Deloitte), of 477 Collins Street, Melbourne VIC 3000 with effect from 26 July 2022.

The audit of the VRC financial statements for the year ending 31 July 2022, and subsequent financial years, is intended to be conducted by PwC.

In accordance with the *Corporations Act 2001* (Cth), a resolution confirming the Club's appointment of PwC will be put to members at the Annual General Meeting in December 2022.

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