

SOUTH WEST ROCKS COUNTRY CLUB LTD

ACN 001 041 827

NOTICE TO MEMBERS REGARDING PROPOSED AMALGAMATION

Pursuant to Section 17AE of the *Registered Clubs Act 1976* and clause 7 of the *Registered Clubs Regulation 2025*, the members of the South West Rocks Country Club Ltd (**the Club**) are hereby notified that:

1. Kempsey Macleay RSL Club Limited (**Kempsey Macleay RSL**) called for expressions of interest in amalgamation on 13 January 2026 through ClubsNSW Circular (No: 26-002).
2. The Club responded to the expressions of interest in amalgamation.
3. After reviewing the response and engaging in further discussions, Kempsey Macleay RSL has resolved to proceed with an amalgamation with the Club.
4. Kempsey Macleay RSL will be the parent (continuing) club in the amalgamation and the Club will be the child (dissolving) club in the amalgamation.
5. The two (2) clubs will shortly enter into a Memorandum of Understanding (**MOU**) setting out the terms of the proposed amalgamation.
6. After the MOU is executed, the Club and Kempsey Macleay RSL will convene separate general meetings for the members of each club to vote on the proposed amalgamation and other matters. This is required by the Registered Clubs Act.
7. A Notice of General Meeting will be sent to members of the Club so that it is received at least twenty (21) clear days before the general meeting.
8. A copy of the Notice of General Meeting will also be displayed on the Club's noticeboard and its website at <https://rockscountryclub.com.au/>.
9. A copy of the MOU will be made available to members on the Club's noticeboard and website twenty one (21) days before the abovementioned general meeting.
10. The Club has not received any formal expressions of interest in amalgamation or any merger offers from any registered clubs during the twelve (12) month period immediately preceding the date of this Notice.
11. As required by clause 7 of the Registered Clubs Regulation 2025, this Notice will be displayed on the Club's noticeboard and website.

Dated:

28th MAY 2026.

By direction of the Board



Peter Tyler
General Manager