

Statement from the Holman Barnes Group Board

08 November 2024

The Holman Barnes Group confirms it has commenced a confidential investigation into the alleged conduct of three individuals who held directorships on the Board (**Directors**).

The investigation follows the Chair being made aware of the alleged conduct which, if established, may give rise to breaches by the Directors of their obligations as members or directors of the Group.

All members, including directors, are expected to adhere to the standards, policies and obligations set forth in the Group's Constitution and By-Laws.

The investigation is being conducted by an external third party.

Under the Constitution, the Directors involved have an opportunity to respond to the allegations against them before any final decision is made.

While this process is ongoing, the Directors in question have been suspended from all privileges of membership.

The Group will not comment further on this process prior to its conclusion out of respect for those involved.

The Group's priority is to ensure confidentiality and respect for its community, members, and observing due process.

The investigation is a Holman Barnes Group board matter and does not impact the football department at Wests Tigers.