

**WESTERN SUBURBS LEAGUES CLUB LTD
ACN 000 154 736**

NOTICE OF APPOINTMENT OF DIRECTORS

Western Suburbs Leagues Club Ltd (**Club**) gives notice under rule 50(b) of the Club's Constitution, section 30(1)(b1) of the *Registered Clubs Act 1976* (NSW) (**Registered Clubs Act**) and clause 31(3) of the *Registered Clubs Regulation 2015* (NSW) (**Registered Clubs Regulation**) that it has appointed members Richard (Rick) Yabsley and Francesco (Frank) Primerano as Directors of the Club for the period commencing 29 April 2025 and ending 28 April 2028 **or** the conclusion of the 2028 Annual General Meeting, whichever occurs first.

The following is provided for the purposes of clause 31(3) of the *Registered Clubs Regulation 2015* (NSW):

1. Reasons for the appointment:

- i. The Club's Board currently has 5 directors. The 2025 election to fill two non-debenture holder nominee positions of the Board has been postponed pending the outcome of litigation, previous notice of which has been given to members.
- ii. Messrs Yabsley and Primerano held positions on the Board up to the conclusion of the 2025 Annual General Meeting. They had each previously been appointed to fill casual positions on the Board for the non-debenture positions.
- iii. The Board considers that given the uncertainty as to when the two elected non-debenture holder positions can be filled, that Messrs Yabsley and Primerano should be appointed under the provisions of rule 50(b) of the Club's Constitution, section 30(1)(b1) of the Registered Clubs Act and clause 31 of the Registered Clubs Regulation. The two- non debenture holder positions will remain vacant until the litigation referred to above is concluded.

2. **Mr Yabsley's relevant skills and qualification:** Experience as a Chartered Accountant with 35 years' experience as Principal and Director of International and Local Accounting firms. Richard's formal qualifications include Bachelor of Commerce (UNSW), Graduate Diploma in Applied Finance, Tax Agent and Chartered Accountant.
3. **Mr Primerano's relevant skills and qualification:** Frank is a qualified accountant and holds a Master's Degree in both International and Business Law. During his career as an entrepreneur, Frank

4. successfully established three Mitre 10 stores, two real estate agencies, a development company and a mortgage/finance business.
5. **Any payments to be made to Messrs Yabsley and Primerano in connection with their appointment:**
As Directors of the Club, Messrs Yabsley and Primerano will be each be paid honoraria of \$25,670 plus compulsory superannuation as required by law until the next Annual General Meeting, being in accordance with Ordinary Resolution 3 passed by members in the Club's Annual General Meeting held on 27 March 2025.

BY ORDER OF THE BOARD

Daniel Paton
Company Secretary
Interim Chief Executive Officer

13 May 2025