

2 September 2026

Attention Member,

Newcastle Jockey Club Limited

NOTICE TO MEMBERS OF THE NEWCASTLE JOCKEY CLUB (NJC)

CALLING FOR NOMINATIONS OF DIRECTORS: 2026 - 2028

The term for the Club's current member-elected Directors is due to expire at our upcoming Annual General Meeting (AGM). In accordance with the Club's Constitution, four (4) Directors will be elected by the Members of the Club.

The current Board of Directors have appointed PKF as Returning Officer in accordance with clause 12.5(a) of the Club's Constitution. The nomination process for the Member elected Director positions has been outlined below.

All nominations to become a Member-elected Director must be:

- In writing and legible;
- Signed by the candidate and two Members eligible to vote at the election;
- Accompanied by a consent form from the candidate in the prescribed format (see below);
- Received before 4.00pm, Friday 16th October;
- Received through one of the following options

In person:	By mail:	By email:
PKF 755 Hunter Street, Newcastle West NSW 2302	Attention: Returning Officer PO Box 2368 Newcastle NSW 2301	njcro@pkf.com.au

- Please note: nomination forms mailed to the NJC will NOT be accepted.

Nomination forms and consent forms are available for collection from the Chief Executive at the NJC Administration Building, 100 Darling Street, Broadmeadow NSW 2292 or by email, please send your request to njcro@pkf.com.au and quote your full name and member number.

Notification from the Club's current Board of Directors wishing to stand for re-election must be made in accordance with clause 12.8 of the Club's Constitution i.e. by Friday 9th October.

Further information will be sent to all members outlining the voting process following the conduct of the nomination process.