

NOTICE OF MEETING

2017 ANNUAL GENERAL MEETING

**Australian Turf Club Limited
ACN 148 157 288**

Chairman's Letter

Dear Member

It is my pleasure to invite you to attend the 2017 Annual General Meeting of Australian Turf Club Limited ("**Club**"). The meeting will be held at Royal Randwick on Thursday, 30 November 2017, in the Kingston Town Room, Level 4, QEII Stand, commencing at 2.00pm.

The Notice of Meeting details the items to be covered at the Annual General Meeting.

The matters to be considered at the Annual General Meeting are important to the ongoing proper management of the Club and it is in the interests of all Members to consider these closely. I look forward to seeing you at the meeting.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Laurie Macri".

Laurie Macri
Chairman

Notice of Meeting

The 2017 Annual General Meeting of Australian Turf Club Limited will be held on Thursday, 30th November 2017 commencing at 2.00pm, Kingston Town Room, Level 4, QEII Stand, at Royal Randwick.

Items of Business

1. Discussion of Financial Statements

To discuss the financial report, the Directors' report and the Auditor's report for the year ended 31 July 2017.

2. General Business

To consider any other business as may be lawfully put forward in accordance with the Constitution of the Company.

By order of the Board



Laurie Macri
Chairman

EXPLANATORY NOTES

Item 1 - Annual Financial Report for the year ended 31 July 2017

The Company's Annual Financial Report, comprising the Directors' Report, Lead Auditor's Independence Declaration, Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position, Statement of Changes in Funds, Statement of Cash Flows, notes to the Financial Statements, Director's Declaration and Independent Auditor's Report for the year ended 31 July 2017 will be laid before the meeting in accordance with the requirements of the Corporations Act.

Members will be provided with the opportunity to ask questions about, and make comments on, the Reports and the management of the Company generally.