

Australian Turf Club®

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Monday 5 November 2018

Dear Member

RE: DIRECTOR ELECTIONS – ENDORSEMENT OF JULIA RITCHIE AND PHIL MORLEY

I am writing to you as a valued member of the Australian Turf Club (ATC).

As communicated in correspondence from our Company Secretary, Matt Galanos, ATC will be holding elections for two member elected positions on the Club's Board at the upcoming Annual General Meeting (AGM) to be held on Thursday 29th November 2018 at Rosehill Gardens.

The two vacant Board positions consist of Julia Ritchie and Phil Morley, both of whom are offering themselves for election to serve a second term.

The ATC Board has unanimously resolved to support both Julia and Phil on their applications.

Both Directors bring enormous value to the ATC in the following areas:

Julia has a lifetime of involvement within the Racing industry via AJC and STC memberships and now with the ATC. She has been a long term horse owner and participant.

Her corporate and historical knowledge of the Industry is exceptional.

Julia was recently elected ATC Vice-Chair. She has been Chair of the Membership Sub Committee for the past two years. She holds a deep commitment for Member issues and advocates them into the Board.

Phil also has a long association within the industry as an owner, and has been a member since 2008.

He has held director and executive roles throughout his career and has greatly assisted the ATC in the procurement of products which have realised large savings and quality improvements. Phil consistently brings Member matters to the Board with a reasoned case for improvements.

Phil led the recruitment of the CEO position in 2018 and was greatly responsible for the recent employment of Jamie Barkley from the SCG Trust to join the ATC.

The Board unanimously supports both Julia Ritchie and Phil Morley's re-election at the AGM and asks members to consider their ability to contribute to ATCs future success.

Yours sincerely
AUSTRALIAN TURF CLUB LIMITED



Matthew McGrath
Chairman

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