



NOTICE TO MEMBERS

CLUB MARCONI CALL FOR EXPRESSION OF INTEREST FOR AMALGAMATION

In July 2021, Club Marconi Ltd (**Club Marconi**) called for Expressions of Interest (**EOIs**) for an amalgamation partner.

CSI Sport and Recreation Club Ltd ABN 65 001 409 856 (**CSI Club**) responded to Club Marconi's call for EOIs for amalgamation.

CSI Club and Club Marconi have very similar cultural and historical foundations. The Clubs are in discussion regarding a possible amalgamation.

If there is an amalgamation of CSI Club and Club Marconi, Club Marconi will be the continuing/parent club and CSI Club will be the dissolving/child club.

At this stage, no amalgamation agreement has been signed by the two Clubs. If further negotiations are successful a Memorandum of Understanding will be signed and members will be notified and given the opportunity to vote on the proposed amalgamation.

The amalgamation process is governed by legislation. In accordance with the legislation, members will be given full details of the proposed amalgamation so that they can make an informed decision about the amalgamation. Please raise any questions with my office.

Matthew Biviano
Chief Executive Officer
23 January 2022