

The Directors  
The St George Masonic Club Limited  
86 Roberts Avenue  
MORTDALE NSW 2223

20 July 2020

Dear Directors

**NOTICE OF RESIGNATION AS AUDITOR BY BDO EAST COAST PARTNERSHIP  
THE ST GEORGE MASONIC CLUB LIMITED**

In accordance with section 329(5) of the Corporations Act 2001, we wish to formally notify you that the Australian Securities Investments Commission (ASIC) has granted its consent to the resignation of BDO East Coast Partnership as auditor of the above named company, to take effect the day when all applicable disclosures outlined in Regulatory Guide 26 *Resignation, removal and replacement of auditors* paragraphs 26.59-26.61 have been made by the company.

The disclosures required to finalise this process are that the company provide the following information to members:

- (a) details of the outgoing auditor;
- (b) details of the proposed incoming auditor; and
- (c) the reason for the change in auditor.

This can be provided:

- (a) by a public notice displayed prominently on the company's website where the notice can reasonably be readily located and accessed by members;
- (b) by email; or
- (c) in writing.

A Form 315 (draft attached for completion and lodgement by the company) is required to be lodged with ASIC within 14 days of this occurring.

Yours faithfully

**BDO East Coast Partnership**



Clayton Eveleigh  
Partner