

Statutory Declaration

QUEENSLAND
TO WIT

I, Leon Kenny ROBERTS

of [REDACTED] in the State of Queensland

do solemnly and sincerely declare that

1. I am not aware of any discussions that were held in relation to the appointment of Mr William Ludwig on July 30 2008 as the proxy to vote for the Queensland Country Racing Committee at the meeting of the Class A Members of Queensland Racing Limited on 6 August 2008. At that date I was not one of the two delegated Queensland Country Racing Committee representatives of the Class A Members of Queensland Racing Limited. I believe at that date the Queensland Country Racing Committee's two Class A member representatives were Gary Peoples and Noel Brosnan and they had the authority to carry our vote to that meeting.
2. I, as member of the Queensland Country Racing Committee as at July 30th 2008 was never given and never received from any person (Including the Chair of the Queensland Country Racing Committee) a Notice of the General Meeting of Queensland Racing Limited on 6 August 2008.
3. I never attended any meeting which considered the issue of appointing a proxy to vote for the Queensland Country Racing Committee at the meeting of the Class A Members of Queensland Racing Limited on 6 August 2008.
4. As far as I am aware the Queensland Country Racing Committee never appointed or authorised Mr William Ludwig to act as proxy of the Queensland Country Racing Committee at the meeting of the Class A Members of Queensland Racing Limited on 6 August 2008.
5. The Queensland Country Racing Committee never directed or authorised Mr William Ludwig, or any other person, in writing or otherwise, to vote in favour of proposed resolutions to amend the Constitution of Queensland Racing Limited at the meeting of Class a Members on 6 August 2008.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act 1867.

Signature of declarant/deponent

Taken and declared before me at EMERALD

this Fifteenth day of August 2013



A Justice of the Peace/Commissioner for Declarations.