

INDEPENDENT AUDITORS STATEMENT TO THE MEMBERS OF THE WARRAGUL COUNTRY CLUB INCORPORATED

In our opinion, the attached Community Benefit Statement in relation to the Warragul Country Club Incorporated presents fairly, in accordance with applicable Accounting Standards in Australia, and, consistent with our understanding of Sections 3.6.9(2) (a) and (b) of the Gambling Regulation Act 2003 (the Act), the Warragul Country Club Incorporated compliance with the Act, in relation to the venue located at Sutton Street, Warragul, Victoria 3820, for the financial year ended 30 June 2008.

Amulag Dava Ta

Armitage Downie & Co

Justin Brook

Date: 19 September 2008

Place: Warragul