

Brian McCleary & Co

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**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF HILL TOP GOLF & COUNTRY CLUB LTD
ABN: 45 001 055 796**

Scope

We have audited the attached financial report, being a special purpose financial report of Hill Top Golf & Country Club Ltd for the year ended 30 June 2009. The Special Purpose Financial Report is in the form of the Ministerial order of 8th February 2008 which sets out the activities and purposes that constitute community purposes pursuant to section 3.6.9 (3) of the Gambling Regulation Act 2003. The Club directors are responsible for the Special Purpose Financial Report. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of the company.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements and the evaluation of significant accounting estimates.

These procedures have been undertaken to form an opinion whether, in all material respects, the Special Purpose Financial Report is presented fairly in accordance with sections 3.6.9(2) (a) and (b) of the Gambling Regulation Act 2003.

The audit opinion expressed in this report has been formed on the above basis.

Independence

In conducting our audit, we followed applicable independence requirements of Australian professional ethical pronouncements.

Audit Opinion

In our opinion, the Special Purpose Financial Report for the Community Benefit Statement for Hill Top Golf & Country Club Ltd for the year ended 30th June 2009, presents fairly the financial report for the Club as required under section 3.6.9(2) (a) and (b) of the Gambling Regulation Act 2003.

Name of Firm: Brian McCleary & Co

Chartered Accountants

Name of Partner:


Brian McCleary

Address: 124 Hare Street Echuca Vic 3564

Dated this 10th day of September 2009



Chartered Accountants



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