

Chartered Accountants

Correspondence to P.O. Box 600 Morwell 3840
Telephone: (03) 5134 4955
Facsimile: (03) 5134 6201
Email: admin@lshaccounting.com.au

INDEPENDENT AUDITORS STATEMENT

We have audited the attached Community Benefit Statement of the Morwell Club Inc., the source documents and other records used to complete this form for the year ended 30 June 2011. Our audit has been conducted in accordance with Australian Auditing Standards.

In our opinion, the Community Benefit Statement presents fairly, in accordance with applicable Accounting Standards in Australia and consistent with our understanding of sections 3.6.9(2)(a) and (b) and sections 3.6.9(3) of the Gambling Regulation Act 2003, the Morwell Club Inc.'s compliance with the Act for the financial year ended 30th June 2011.

| Signed: | - h |
|-------------------------|----------------------------|
| | 22/9/2011 |
| Signed On: | 25/9/2011 |
| | |
| Name: | Joanne Loh |
| Auditor Qualifications: | Registered Company Auditor |
| | |
| Firm: | LSH Accounting |