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A WHK Group Firm

14 September 2011

Mrs D Sabbadini
President
Veneto Club
191 Bulleen Road
BULLEEN VIC 3105

Dear Dallila

**Re: Veneto Club
Community Benefit Statement for year ended 30 June 2011**

We enclose two copies of our signed independent auditor's report for your retention.

You will appreciate that our audit procedures are primarily designed with a view to the expression of an opinion on the Community Benefit Statement as a whole and therefore would not necessarily disclose all the matters that a specific review of the system of accounting and internal controls may reveal.

We would like to take this opportunity to thank you, Tony Squillacioti and Pat Saladino of F Bossio & Co for your cooperation and assistance during the performance of our audit.

Yours faithfully
CROWE HORWATH MELBOURNE

A handwritten signature in black ink, appearing to be "Peter Sexton", written over the company name.

Peter Sexton
Partner

Encl

Independent Auditor's Report To The Members Of Veneto Club

Scope

We have audited the attached Community Benefit Statement of Veneto Club, 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 and the Gambling Regulation Act 2003.

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

Independence

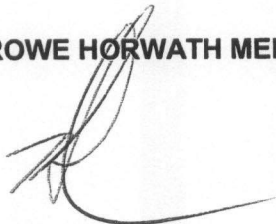
In conducting our audit, we have complied with the independence requirements of Australian professional ethical pronouncements

Auditor's opinion

In our opinion, the Community Benefit Statement presents fairly:

- the application of gaming revenue to community purposes of a kind determined by the Minister of Gaming;
- the value of non-financial contribution from gaming revenue to community purposes of a kind determined by the Minister for Gaming;
- any amounts payable under Section 3.6.9 of the Gambling Regulation Act 2003; and
- the relationship of the above items to the required community benefit contribution for that year in accordance with Sections 3.6.9(2)(a) and (b) of the Gambling Regulation Act 2003.

CROWE HORWATH MELBOURNE



Peter Sexton
Partner

Dated this 14th day of September 2011