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BRANCHES

Camperdown Cobden Hamilton Heywood Mortlake Mt. Gambier Port Fairy Terang Timboon We have audited the attached Community Benefit Statement of Warrnambool Football Club Inc., the source documents and other records used to complete this form for the year ended 30 June 2008. Our audit has been conducted in accordance with Australian Auditing Standards. In our opinion the Community Benefit Statement presents fairly:

- the application of gaming revenue to community purposes of a kind determined by the Minister for Gaming
- the value of non-financial contributions from gaming revenue to community purposes of a kind determined by the Minister of Gaming
- any amounts payable under S136A(2) of the Gaming Machine Control Act 1991 and its successor, S3.6.9[a] and S3.6.9[b] of the Gambling Regulation Act 2003.
- the relationship of the above items to the required community benefit contribution for that year.

23rd September, 2008

Felicity Melican CA [Auditor Registration 281065]