

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 2009.

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.

Dated this 18th day of September, 2009.

WHK HORWATH MELBOURNE



Peter Sexton
Partner
Registered Company Auditor # 85044