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From: tonyhanmer@hotmail.com  
To: mtuttle@queenslandracing.com.au  
Subject: RE: Product Co  
Date: Fri, 21 Nov 2008 12:09:33 +1000

Malcolm all the QR directors except conflict Bob will have been at the Product Co. meeting the day before when this whole matter will have been exercised so, I am a bit lost as to why David will be needed so soon after their initial discussion.

Re David Grace - as I said in my 2nd paragraph below I have already spoken to him and we agreed he would not attend Product Co. on 4th December. He also agrees that he should not attend the Product Co. meeting.....

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*Non-Executive Board Director*

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