

Filenote

Client	Racing Queensland Limited	Date	3 August 2011
Subject	Phone call in from Shara Murray	Time	4.40pm to 4.42pm
By	Kristin Gamble	Client/Matter No	1050766/2767947

Shara Murray called.

She said that the executives had asked to take out the obligation to provide one months' notice. I said that I had some concerns about that and would check with Murray about taking it out.

She said that they are concerned that if there is an election on a Saturday night, the Board may be in caretaker mode by Monday morning and that the executives do not want to have to deal with a new Board.

I said that I would check with Murray and get back to her.

She said that she was just going in to a meeting so if I could send that change through if there were no problems that would be great.

KJG



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Client	Racing Queensland Limited	Date	3 August 2011
Subject	Phone call out to Shara Murray	Time	4.45pm to 4.48pm
By	Kristin Gamble	Client/Matter No	1050766/2767947

I called Shara Murray back after speaking with Murray Procter.

I said that Murray said that it would place the Board in a difficult position should they resign without notice and so would prefer that notice be retained. I said that we could include something like one month's notice or a shorter agreed period. She asked if one week would be sufficient. I said that I would check again with Murray and that if it was, that I would send through the amended employment agreements.

Shara said that the redundancy policy also needed to be approved by resolution of the Board. I said that I would make that amendment in the resolution and send it through with the contracts.

KJG

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