

STATUTORY DECLARATION

I reply to your letter dated 8th August 2013 regarding the Commission of Inquiry and the appointment of Mr. William Ludwig on the 30th July 2008, as the proxy to vote for the Queensland Country Racing Committee at the meeting of Class A Members of Queensland Racing Limited on 6th August 2008.

I, KEVIN GEORGE MCDONALD of [REDACTED]
[REDACTED]

do solemnly and sincerely declare that:-

The appointment of Mr. William Ludwig as the Proxy to vote for the Queensland Country Racing Committee is false, as he was never appointed as Proxy and neither was S. Murray of Kallancur, to vote on behalf of William Ludwig in his absence, during any Queensland Country Racing Committee Meeting.

I acknowledge that this declaration is true and correct, and I make it with the understanding and belief that a person who makes a false declaration is liable to the penalties of perjury.

Declared at TOWNSVILLE
this 26th day of AUGUST 2013

[Signature]
Signature of person making this declaration
[to be signed in front of an authorised witness]

Before me,

[Signature]
Signature of Authorised Witness

PATRICK JOHN THOMPSON Com. Dec

