

FW: Product co and Grace advice

From: **Tony Hanmer** (tonyhanmer@hotmail.com)
Sent: Monday, 15 June 2009 3:18:22 PM
To: Shara Murray (smurray@queenslandracing.com.au)
Cc: bob bentley (rbentley@queenslandracing.com.au)

Shara, the attached note from Michael is self explanatory. I have told him that I will not be speaking to Mr. Kelly on behalf of Product Co. about a subject Product Co. require advice on where we do not have an issue, to report back to a board that have been told that we have no agreement to have advice upon. This catch 22 situation is at an end as far as Product Co. is concerned. But, you will now see that Michael wants to do it all over again with QR. In the unlikely event that this does get on to the board papers I'll probably be called upon to carry the day so, I will just need a copy of the minute from the Board of QR that killed this letter as far as QR were concerned in the first place. From memory the letter was presented to the Board who noted it for no further action. I'll just need to remind Michael of the date.....

Tony Hanmer

Non-Executive Board Director

Board Advisor, Corporate Strategy & Marketing

mob: 0411 193 582

phone: (61) 7 5446 4018

fax: (61) 7 5446 4012

Please consider the environment before printing this email