

3 July 2009

Strictly Private & Confidential

The Honourable Peter Lawlor, MP Minister for Tourism & Fair Trading Queensland Government Level 26 111 George Street BRISBANE QLD 4001 Queensland Racing Limited ABN 93 116 735 374 Racecourse Rd Deagon QLD 4017 PO Box 63 Sandgate QLD 4017 T 07 3869 9777 F 07 3269 6404 E info@queenslandracing.com.au Www.queenslandracing.com.au

Dear Minister

RE: QUEENSLAND RACING LIMITED DIRECTION SELECTION 2009

The purpose of this correspondence is to advise you of the outcome of Northern Recruitment's deliberations regarding the nomination of candidates for selection as Directors of Queensland Racing Limited (QRL) (see attached).

I advise that Northern Recruitment were required to reduce the number of applications received (26), to four nominations for consideration for the appointment of two Directors.

Four candidates were chosen, these being:

- (a) Wayne Milner
- (b) Brian O'Hara
- (c) Bradley Ryan, and
- (d) Neville Stewart.

Northern Recruitment confirmed each of the above candidates satisfied the selection criteria specified in the Constitution and were able to provide a current police certificate.

As an aside, I note Mr Wilson's comments in relation to the current Director selection process:

"...the process that is currently constructed may tend to cause candidates who are not successful in their nomination to unnecessarily develop a sense of enmity towards the control body because by the very nature of the process of selection they must be excluded, and some, although capable, cannot be supported in their application.

Disturbingly, Mr Wilson further comments that:

...it may be worth noting that throughout this process I have had a sense of persons that are unidentified attempting to run interference or influence the decision to suit their own ends. The basis for this is the cross conversations, referrals, unsolicited endorsements and unnecessary self promotion, either by candidate or on behalf of candidates.

The four candidates that have been nominated were not in any way, shape or form associated with any untoward activity during the selection process.'

I advise that Mr Wilson will contact both the successful and unsuccessful candidates of the outcome the week commencing Monday, 6 July 2009.

Yours faithfully

R G Bentley Chairman

Enc.