

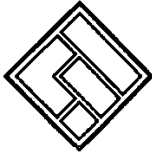
ASIC registered agent number _____
 lodging party or agent name _____
 office, level, building name or PO Box no. _____
 street number & name _____
 suburb/city _____ state/territory _____ postcode _____
 telephone () _____
 facsimile () _____
 DX number _____ suburb/city _____

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION



022945121

ASS. REQ-A
 CASH. REQ-P
 PROC.



Australian Securities & Investments Commission

form **2501**

Application for
**extension of time to hold
 Annual General Meeting**

Corporations Act 2001
250P

Company name SOUTH SYDNEY LEAGUES CLUB LTD
 A.C.N. 32 000 250 528

Note: ASIC cannot grant an extension if the application is lodged after the date by which the Annual General Meeting should have been held. Do not proceed on the assumption that the extension applied for will be automatically granted.

Application

IPC
25 MAY 2006

The company applies for an extension of time under Section 250P

(tick one box) to hold the Annual General Meeting (AGM) in a calendar year other than the one required by Section 250N.
 to extend the period within which the company may hold its AGM to a date later in the calendar year in which the AGM would otherwise have been due.

Relevant details

balance date of reports to be presented at the AGM (d/m/y) 31/12/05 The reports will be/have been audited? yes no
 if yes, name of auditor KPMG
 year to which the AGM applies 2005
 date to which extension is sought (d/m/y) 31/7/06
 Has the company held any previous AGM? yes no
 if yes, date of last AGM (d/m/y) 31/7/05 if no, date of registration (d/m/y) / /
 type of company listed public company unlisted public company


other companies in the economic entity at balance date which are also applying for an extension of time. Separate applications are also required.
 company name & A.C.N. NIL

name of ultimate holding company (if any) N/A

reason extension is required DUE TO DELAYS IN THE AUDIT, DELAYS HAVE NOW OCCURRED IN ORGANISING PRINTING DEADLINES. THE CLUB ALSO WISHES TO PUT A PROPOSAL TO OPEN TENDER THAT WILL SECURE THE FINANCES FOR MANY YEARS TO COME. THIS MAY NOT BE ACHIEVABLE BY 30/6/06. IF WE CAN HOLD THE AGM BY 30/6 WE WILL OR AS SOON AS POSSIBLE THEREAFTER. HAPPY TO CLARIFY BY PHONE OR LETTER

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Signature

(CORPORATE KEY 
 I certify that the information in this form is true and complete.
 print name M.C. DRISCOLL capacity SECRETARY
 sign here M. Driscoll date 23/5/06

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins