

Essendon Football Club ACN 004 286 373

NOTICE OF END OF DIRECTORS' TERMS

The current terms of two Essendon Football Club (**EFC**) Directors, Kevin Sheedy and Tim Roberts, will come to an end at the conclusion of the Club's Annual General Meeting on Monday 18 December 2023. As a result, there will be two vacancies on the Club Board that may be filled by election.

Both Mr Sheedy and Mr Roberts will be standing for re-election and nominations for other candidates remain open until Monday 13 November 2023.

Further information about the nomination process is available on the EFC website.

Michael Abrahams Company Secretary 3 November 2023