Essendon Football Club
ACN 004 286 373

NOTICE OF END OF DIRECTORS' TERMS

The current terms of three Essendon Football Club (**EFC**) Directors, Sally Curtain, Dorothy Hisgrove and Anthony Howard AM KC, will come to an end at the conclusion of the Club's Annual General Meeting on Wednesday 16 December 2026.

After more than 5 years of service, Dorothy Hisgrove will retire from the Board at the end of her current term. Ms Hisgrove currently holds one of the four Appointed Director positions on the Board. Anthony Howard AM KC has been appointed by the Board to fill this position upon Ms Hisgrove's retirement.

There will be two vacancies on the Club's Board that may be filled by election in 2026.

Current Director Sally Curtain will be standing for election.

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

Michael Abrahams
Company Secretary
30 October 2026