

CARLTON FOOTBALL CLUB LIMITED ACN 005 449 909

NOMINATIONS FOR BOARD ELECTION

Nominations for a Director position must be lodged on the official form, together with any ancillary documents prescribed by the official form, with the Secretary by 5pm, Monday 1 September 2025.

Nomination forms are available from the Secretary at the Club. Nomination forms must be signed by the nominating member and three eligible nominating members.

Details of any election will be forwarded to registered members in accordance with the Constitution.

Thomas Crookes Secretary

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22 August 2025