

Dear Member,

It is my pleasure to invite you to the 2025 Annual General Meeting (AGM) of The Royal Automobile Club of Queensland Limited (RACQ) to be held on Tuesday, 21 October 2025 at 10am (Brisbane time). If you cannot attend in-person at our Eight Mile Plains office, the AGM will also be held online: **racq.com/AGMlive**

The accompanying Notice of Meeting and explanatory notes outline the business to be conducted at this year's 120th AGM.

As always, we welcome the opportunity to address your questions on these matters or any others you may have, either prior to or at the AGM.

At this year's meeting, Liz Savage, who joined the board in September to fill the casual vacancy created by Rob Hubbard, will stand for election as the South East Queensland director. Annabel Dolphin will be standing for re-election as a director representing Regional Queensland, and I will be seeking re-election for a position to represent South East Queensland.

You will also have an opportunity to meet new directors, Mark Rearick and Richard Umbers who joined the board earlier this year following the retirement of John Minz and Duncan Brain from the RACQ Limited board.

The contribution made by John, Rob and Duncan has been long lasting and invaluable and I wish them all the best for the future. They have been exemplary directors and committed advocates for our Club.

I am excited by the expertise and experience of Mark, Richard and Liz, and the insights they will bring to support the Club's 2032 strategy. They are highly credentialled and each bring their own much-valued skills and experience aligned to our business priorities.

On behalf of my fellow directors and Managing Director and Group Chief Executive Officer, David Carter, I want to thank you for your ongoing support of our Club and look forward to engaging with you online or in-person at the AGM.

Warmest regards,



Leona Murphy
RACQ President and Chair