

15 June 2020

Kate Conneely
Executive Director
Korda Mentha
Level 5, Chifley Tower
2 Chifley Square, Sydney NSW 2000
Australia

Via email: kconneely@kordamentha.com

Dear Kate,

Re: Equestrian Australia Limited (Administrators Appointed) ACN 077 455 755

Thank you for your letter of 15 June 2020 and for outlining the Administrators plans for Equestrian Australia (EA) going forward.

After discussing with our President, John Coates, the Australian Olympic Committee (AOC) is unable to provide you with the confirmation you request and will be considering EA's readmission to membership de novo, including being satisfied that EA is:

- i) once more affiliated to the FEI;
- ii) exercising, and continuing to exercise, real and specific sports activity on a "whole of sport" basis which includes participation, pathways, high performance and importantly safety; and
- iii) conducting its activities in compliance with the AOC Constitution, the Olympic Charter and the FEI's rules.

The AOC will require to be satisfied that all directors are in fact representatives of each of the members of EA prior to your appointment as Voluntary Administrators. This should be by way of elections free from outside influence, including that of Sport Australia, pursuant to the Fundamental Principles of Olympism 5. You will find these Fundamental Principles set forth in the Olympic Charter and the AOC Constitution.

The AOC is aware of the need for organisational reform of Equestrian Australia and would be pleased to render assistance and support. However, and importantly, to be successful and lasting such reform needs to be led by the sport.

Kind regards,

Matt Carroll AM Chief Executive Officer

Cc AOC President John Coates AC

LETTER TO KORDA MENTHA 20200615