



GEELONG GRAMMAR SCHOOL®
EXCEPTIONAL EDUCATION

4 April 2025

The Directors and Members
Geelong Grammar School Limited
50 Biddlecombe Avenue
CORIO VIC 3214

Dear Directors and Members

GEELONG GRAMMAR SCHOOL LIMITED | NOMINATION OF GRANT THORNTON AS AUDITOR

Pursuant to section 328B of the *Corporations Act 2001* (Cth), I, the undersigned being a member of Geelong Grammar School Limited (ACN 004 971 500) (**the Company**), hereby nominate Grant Thornton of Collins Square, Tower 5, 727 Collins St, Melbourne in the State of Victoria for appointment as Auditor of the Company at the next Annual General Meeting of the Company to be held on 14 May 2025 at 6.00pm.

I confirm that Grant Thornton has consented to act as auditor.

Please distribute copies of this notice as required by section 328A(3) of the *Corporations Act 2001* (Cth).

Yours faithfully

Signed by Member

P J Handbury
Chair