



November 6, 2007

Dear Shareholder

Last Friday, the Directors were advised by Blackburn and Prior that they wished to resign as the Company's auditors. This was quite unexpected as they had previously indicated they were willing to continue as auditors for the coming year. The Agenda for the AGM and proxy forms were prepared on that understanding.

As explained in the attached letter from William Ford, partner of that firm, they have had a change of direction and their decision in no way reflects on Casino Village in any manner.

After consultation with our Accountants, Mulherin and Schier, the Directors considered three local firms capable of undertaking the required work. After interviews yesterday November 5, we have approached Wappetts of Lismore to become our auditors, once ASIC accepts the resignation of Blackburn and Prior. A copy of the letter of acceptance of that offer from Wappetts is also enclosed for your information.

It is now necessary for us to amend the Agenda in relation to the Appointment of Auditor.

The new motion reads:

*That Wappetts be appointed as the Company's auditors, upon ASIC accepting the resignation of Blackburn and Prior.*

We believe both the incoming and outgoing auditors will work with the Directors, management and staff to ensure a seamless transition.

A proxy form for this amended agenda item is enclosed should it be required. Please note that this proxy form should be returned by 10 am on Tuesday November 20, 2007.

Thank you for your understanding in this procedural matter.

Yours sincerely

*signed*

Chrissy Eustace  
Director