

EXHIBIT "B"



VICTORIA PROMOTION COMMITTEE / 55 EXHIBITION STREET, MELBOURNE, AUSTRALIA 3000

CHAIRMAN:
CR. SIR MAURICE NATHAN K.B.E.

29th June, 1976.

MEMBERS:
HAROLD AUSTIN O.B.E.
SIR WILLIS CONNOLLY C.B.E.
D. FLETCHER JONES O.B.E.
SIR CECIL LOOKER
J. C. MACGIBBON C.V.O., O.B.E.
SIR CHARLES MCGRATH O.B.E.
ALEX B. MCKAY C.B.E.
H. G. A. OSBORNE
SIR THOMAS RAMSAY C.M.G.
R. W. TURNER
G. P. H. WILSON C.M.G.
DIRECTOR: D. J. ANDERSON

Sydney Morrell & Co. Inc.,
152 East 78th Street,
NEW YORK. N.Y. 10021. U.S.A.

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Gentlemen,

SYDNEY MORRELL

I refer to the Agreement dated 1st July, 1963, between the Victoria Promotion Committee and your Company for the provision of Public Relations Consultant Services on behalf of this Committee in respect of the year ended 30th June, 1964. I refer also to subsequent correspondence which has served to renew this Agreement on an annual basis since that time.

I have been directed by the Committee to inform you of its resolve to appoint Sydney Morrell & Co. Inc. as its Public Relations Consultants in the United States of America and the Dominion of Canada for a further period of one year ending 30th June, 1977.

This appointment is made on the same terms and conditions as those specified in the abovementioned formal Agreement dated 1st July, 1963, as amended by the aforementioned subsequent correspondence, and provides for payment by the Victoria Promotion Committee to your Company during the above period of engagement of a fee at the rate of \$US5,833 (Five thousand eight hundred and thirty three dollars U.S. currency) per month. The conditions and procedures covering reimbursement of "out of pocket" expenses set out in Clause 4 of the Agreement to remain unchanged.

I would be grateful if you would regard this letter as formal notification of the Committee's intentions in the foregoing connection.

Yours faithfully,

D.J. ANDERSON,
Director.