

CORPORATE DIRECTORY

Directors:

Mr Norman A. Seckold (Chairman)
Mr Anthony J. McClure (Managing Director)
Mr Peter J. Nightingale
Mr Robert M. Bell
Mr Anthony J. McDonald
Mr Robert C. Neale

Company Secretary:

Mr Marcelo Mora

Principal Place of Business and Registered Office:

Level 2, 66 Hunter Street
SYDNEY NSW 2000
Phone: +61 2 9300 3322
Facsimile: +61 2 9221 6333

Auditors:

KPMG
Level 16, Riparian Plaza
71 Eagle Street
BRISBANE QLD 4000

Solicitors:

Minter Ellison
88 Phillip Street
SYDNEY NSW 2000

Share Registrars:

Computershare Investor Services Pty Limited
Level 4
60 Carrington Street
Sydney NSW 2000
Phone: 1300 787 272
Overseas Callers +61 3 9415 4000
Facsimile: +61 3 9473 2500