

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
Fax: +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

117 Victoria Street
West End Queensland 4101

Phone: +61 7 3237 2100
Fax: +61 7 3229 9860