

# 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