

Attachment 1

ANTHONY BOYD

Past Directorships (for the last 5 years)

None

Present Directorships

Frasers Property (Glen Waverley) Pty Limited
Australand Industrial No. 84 Pty. Limited
AHL Centenary Pty. Limited
AHL Real Estate (VIC) Pty Limited
Allied Land Company Pty Limited
Australand Apartment Nominees Pty Limited
Australand Apartments No. 6 Pty Limited
Australand Avondale Pty Limited
Australand Car Park Operations Pty Limited
Australand Carlton Pty Limited
Australand Coorparoo Holdings Pty Limited
Australand Coorparoo Pty Limited
Australand Corporation (NSW) Pty Limited
Australand Duntroon Pty Limited
Australand Greenwood Pty Limited
Australand Industrial No. 113 Pty. Limited
Australand Industrial No. 140 Pty. Limited
Australand Industrial No. 16 Pty Limited
Australand Industrial No. 18 Pty Limited
Australand Industrial No. 63 Pty Limited
Australand Industrial No. 72 Pty Limited
Australand Industrial No. 76 Pty Limited
Australand Industrial No. 94 Pty. Limited
Australand Industrial No.2 Pty Limited
Australand Kellyville Partnership Pty Limited
Australand Kellyville Pty Limited
Australand Kurnell Pty Limited
Australand Land and Housing No. 5 (Hope Island) Pty Limited
Australand Land and Housing No. 6 (Baldi) Pty Limited
Australand Land and Housing No. 7 (Hope Island) Pty Limited
Australand Land and Housing No. 8 (Hope Island) Pty Limited
Australand North Ryde Dev Pty Limited
Australand Northshore Pty Limited
Australand Omeo Finance Pty Limited
Australand Projects Pty Limited
Australand Residential Botany Pty Limited
Australand Residential Burwood No. 2 Pty Limited
Australand Residential Edmondson Park Pty Limited

Australand Residential Investments Pty Limited
Australand Residential Land Holdings Pty Limited
Australand Residential No. 126 Pty Limited
Australand Residential No. 138 Pty Limited
Australand Residential No. 143 Pty Limited
Australand Residential No. 156 Pty Limited
Australand Residential No. 164 Pty Limited
Australand Residential No. 165 Pty Limited
Australand Residential No. 166 Pty Limited
Australand Residential No. 75 Pty Limited
Australand Torquay Pty Limited
Australand Valley Park Pty Limited
Australand W9&10 Construction Stage 1 Pty Limited
Australand W9&10 Construction Stage 2 Pty Limited
Australand W9&10 Construction Stage 3A Pty Limited
Australand W9&10 Construction Stage 4 Pty Limited
Australand W9&10 Stage 1 Pty Limited
Australand W9&10 Stage 2 Pty Limited
AUSTRALAND W9&10 STAGE 3B HOLDINGS PTY LIMITED
AUSTRALAND W9&10 STAGE 3B PTY LIMITED
AUSTRALAND W9&10 STAGE 3C HOLDINGS PTY LIMITED
AUSTRALAND W9&10 STAGE 3C PTY LIMITED
Australand W9&10 Stage 4 Pty Limited
Australand W9&10 Stage 4B Pty Ltd
Bayslore Pty. Limited
Braeside Property Developments Pty. Limited
Caloundra Apartments Pty Ltd
Clemton Park Development No. 1 Pty Limited
Croydon Developments Pty Limited
Discovery Point No. 1 Pty Limited
Discovery Point No. 10 Pty Limited
Discovery Point No. 2 Pty Limited
Discovery Point No. 3A Pty Limited
Discovery Point No. 3B Pty Limited
Discovery Point No. 4 Pty Limited
Discovery Point No. 5 Pty Limited
Discovery Point No. 6 Pty Limited
Discovery Point No. 7A Pty Limited
Discovery Point No. 7B Pty Limited
Discovery Point No. 8 Pty Limited
Discovery Point No. 9A Pty Limited
Discovery Point No. 9B Pty Limited
Discovery Point Pty Limited
East Baldivis Nominees Pty Limited
Elizabeth Street Melbourne Pty Limited

First Coorparoo Pty Limited
Frasers Deebing Heights Pty Limited
Frasers Property Aspire Pty Limited
Frasers Property Cawdor Pty Limited
Frasers Property Management (VIC) Pty Limited
Frasers Property Real Estate (Perth) Pty Limited
Freshwater Residential Pty Limited
FRUT Security Pty Limited
Glebe Harbour Pty Limited
Interciti Arncliffe Pty Ltd
Jacday Pty. Limited
Jeraspell Pty Limited
Kayray Pty. Limited
Landwin Pty. Limited
Lincoln Heath Estate Pty Limited
LMMBI Pty. Ltd.
Marnwest Pty. Limited
Melbourne Apartment Developments Pty Limited
New Farm Developments Pty Ltd
Newcastle Guarantee Corporation Pty Ltd
PDI (QLD) Pty. Ltd.
PDI Pty Ltd
Port Catherine Developments Pty Ltd
Port Coogee Finance Pty Limited
Regency Chatswood Constructions Pty. Limited
St Andrews Field Pty Limited
T.M. Burke Estates Proprietary Limited
T.M. Burke Holdings Pty Limited
T.M. Burke Proprietary Limited
The Wharf At Woolloomooloo Pty Limited
Torquay Nominee Pty Limited
Village Park Builders Pty Limited
Wharf W Pty Limited
Frasers Property Bahrs Scrub Pty Limited
Real Utilities Tailors Walk Pty Limited
Frasers Property Ivanhoe Pty Limited
Frasers Property Carina Pty Limited
Frasers Property Clyde North Pty Limited
Real Utilities Discovery Point Pty Limited
Frasers Property Penrith Pty Limited
Real Utilities Coorparoo Square Shopping Village Pty Limited
Australand Industrial No. 70 Pty Limited
Australand Industrial No. 88 Pty. Limited
Australand Industrial No. 96 Pty. Limited

Frasers Property Penrith Parent Pty Limited
Frasers Property The Grove Pty Limited
Frasers Property The Grove Tenant Pty Ltd
Real Utilities Burwood Brickworks Pty Limited
Real Utilities Eastern Creek Pty Limited
Real Utilities Ed Park Pty Limited
Real Utilities Shell Cove Pty Limited
Frasers Central Park Equity No 1 Pty Ltd
Frasers Central Park Equity No 2 Pty Ltd
Frasers Central Park Holdings No 1 Pty Ltd
Frasers Central Park Holdings No 2 Pty Ltd
Frasers Central Park Land No 1 Pty Ltd
Frasers Central Park Land No 2 Pty Ltd
Frasers Property The Grove Developer Pty Limited
Frasers Property The Grove Landowner Holdco SPV Pty Limited
Frasers Property The Grove Unitholder Pty Limited
Frasers Property AHL Limited
A.C.N. 085 799 695 PTY LTD
AHL Projects Pty Limited
Australand C&I Land Holdings Pty Ltd
Australand Car Park Pty Limited
Australand CE Pty Limited
Australand Consolidated Investments Pty Limited
Australand Corporation (QLD) Pty Ltd
Australand Developments (NSW) Pty Limited
Australand Finance Pty Limited
Australand Industrial (Queensport) Pty Limited
Australand Industrial No. 102 Pty. Limited
Australand Industrial No. 103 Pty. Limited
Australand Industrial No. 107 Pty. Limited
Australand Industrial No. 11 Pty Limited
Australand Industrial No. 111 Pty. Limited
Australand Industrial No. 112 Pty. Limited
Australand Industrial No. 117 Pty. Limited
Australand Industrial No. 118 Pty. Limited
Australand Industrial No. 122 Pty. Limited
Australand Industrial No. 128 Pty. Limited
Australand Industrial No. 129 Pty. Limited
Australand Industrial No. 133 Pty. Limited
Australand Industrial No. 134 Pty. Limited
Australand Industrial No. 137 Pty. Limited
Australand Industrial No. 139 Pty. Limited
Australand Industrial No. 14 Pty Limited
Australand Industrial No. 141 Pty. Limited

Australand Industrial No. 145 Pty Limited
Australand Industrial No. 15 Pty Limited
Australand Industrial No. 153 Pty. Limited
Australand Industrial No. 154 Pty. Limited
Australand Industrial No. 155 Pty. Limited
Australand Industrial No. 161 Pty. Limited
Australand Industrial No. 162 Pty. Limited
Australand Industrial No. 163 Pty. Limited
Australand Industrial No. 26 Pty Limited
Australand Industrial No. 46 Pty Limited
Australand Industrial No. 49 Pty Limited
Australand Industrial No. 50 Pty Limited
Australand Industrial No. 54 Pty Limited
Australand Industrial No. 56 Pty Limited
Australand Industrial No. 68 Pty Limited
Australand Industrial No. 69 Pty Limited
Australand Industrial No. 81 Pty. Limited
Australand Industrial No. 85 Pty. Limited
Australand Industrial No. 86 Pty. Limited
Australand Industrial No. 89 Pty. Limited
Australand Industrial No. 90 Pty. Limited
Australand Industrial No. 91 Pty. Limited
Australand Industrial No. 92 Pty. Limited
Australand Industrial No. 93 Pty. Limited
Australand Industrial No.20 Pty Limited
Australand Industrial No.21 Pty Limited
Australand Industrial No.23 Pty Limited
Australand Industrial No.24 Pty Limited
Australand Industrial Pty Limited
Australand Inter Entity Finance Pty Limited
Australand Investment Finance Pty Limited
Australand Investments Limited
Australand Logistics No.1 Pty Limited
Australand Logistics No.2 Pty Limited
Australand Logistics No.3 Pty Limited
Australand Logistics No.4 Pty Limited
Australand Port Melbourne Pty Limited
Australand Property Holdings Pty Limited
Australand Property Pty Limited
Australand Residential Project Management Pty Limited
Australand Retail Investments Pty Limited
Australand Retail Portfolio Pty Limited
Australand West Park No.1 Pty Limited
Australand West Park No.2 Pty Limited
Australand Wholesale Holdings Pty Limited

Australand Wholesale Investments (Custodian) Pty Limited
Australand Wholesale Investments No. 5 Pty Limited
AWPT Finance Pty Limited
AWPT No 3 Construction Finance Pty Limited
AWPT No 3 Post Construction Finance Pty Limited
AWPT4 Holdings Pty Limited
AWPT4 Huntingwood Pty Limited
AWPT4 NSW Holdings No. 1 Pty Limited
AWPT4 NSW Holdings No. 2 Pty Limited
AWPT4 NSW HOLDINGS NO.3 PTY LIMITED
AWPT4 Smeaton Grange Pty Limited
AWPT5 Holdings No.3 Pty Limited
AWPT5 Holdings No.5 Pty Limited
AWPT5 Holdings No.6 Pty Limited
AWPT5 Holdings No.7 Pty Limited
AWPT5 Holdings No.8 Pty Limited
Cinamist Pty. Limited
Frasers (FPA) Pty Limited
Frasers AHL Pty Ltd
Frasers Broadway Pty Ltd
Frasers Chandos Pty Ltd
Frasers City Quarter Pty Ltd
Frasers Homes WA Pty Limited
Frasers Kensington Development Pty Ltd
Frasers Kensington Holdings Pty Ltd
Frasers Kensington Land Pty Ltd
Frasers Killara Pty Ltd
Frasers Lorne Pty Ltd
Frasers Mandurah Pty Ltd
Frasers Morton Pty Ltd
Frasers Property C&I Land Holdings (Archerfield No. 1) Pty Ltd
Frasers Property Constructions Pty Limited
Frasers Property Funds Management Limited
Frasers Property Keperra Pty Limited
Frasers Property Management (NSW) Pty Limited
Frasers Property Management Australia Pty Ltd
Frasers Property Management Services Pty Limited
Frasers Property Queensland Constructions Pty Limited
Frasers Property Real Estate Pty Limited
Frasers Property Real Estate Sales (WA) Pty Limited
Frasers Property Retail Asset Management Services (NSW) Pty Limited
Frasers Property Retail Holdings Pty Limited
Frasers Property Retail Principal Holdings Pty Limited
Frasers Property Wembley Road No. 1 Pty Limited

Frasers Putney Pty Limited
Frasers Queens Pty Ltd
Frasers Town Hall Land Pty Ltd
Frasers Town Hall Pty Ltd
Frasers Town Hall Residences Pty Ltd
Freshwater Commercial No. 2 Pty Limited
Freshwater Holding No. 2 Pty Limited
Freshwater No 2 Pty Limited
Freshwater No 6 Pty Limited
Freshwater Place Pty Ltd
Freshwater Stage 4 Pty Limited
Gateway Building Nominees Pty Limited
Henry Deane Building Nominees Pty Limited
JEM Warehouse Bonds Pty Limited
Platinum Street Pty Limited
Portmar Pty. Limited
Real Utilities Horsley Park No. 1 Pty Limited
Real Utilities Pty Limited
Shettleston Street Pty Limited
South Park No. 2 Pty Limited
South Park Nominees Pty Limited
Stephen Road Nominees Pty Limited
Trade Street Pty Limited
Village Park Consortium Pty Limited
Walters Road Pty Limited
Frasers Property Telopea Developer Holding Pty Limited
Frasers Property Telopea Unitholder Holding Limited
Frasers Property Telopea Developer Pty Limited
Frasers Property Telopea Unitholder Pty Limited
Real Utilities Epping No. 1 Pty Ltd
Australand Property Holdings (Collins ST No.1) Pty Limited
W9 & 10 Stage 4B Pty Limited

Other Present Principal Commitment

Member, CFO Roundtable, Property Council of Australia