

**Mr Lew Yoong Keong Allen**

**1. Present Directorships**

Name of Company
1. Advanced Info Services Public Company Limited
2. Singtel Optus Pty Limited
3. Singapore Telecom Australia Investments Pty Limited
4. Optus C1 Satellite Pty Limited
5. Optus Satellite Pty Limited
6. Optus Satellite Network Pty Limited
7. Optus Wholesale Pty Limited
8. Optus Vision Pty Limited
9. Optus Vision Media Pty Limited
10. Optus Administration Pty Limited
11. Optus ADSL Pty Limited
12. Optus Billing Services Pty Limited
13. Optus Content Pty Limited
14. Optus Finance Pty Limited
15. Optus Fixed Infrastructure Pty Limited
16. Optus Internet Pty Limited
17. Optus Mobile Pty Limited
18. Optus Networks Pty Limited
19. Optus Retailco Pty Limited
20. Optus Systems Pty Limited
21. Optus Share Plan Pty Limited
22. Reef Networks Pty Ltd
23. Uecomm Pty Limited
24. Uecomm Operations Pty Limited
25. Virgin Mobile (Australia) Pty Limited
26. Alphawest Services Pty Ltd
27. Bkal Pty Limited
28. Optus Data Centres Pty Limited
29. Ue Access Pty Limited

Name of Company
30. Akal Pty Limited
31. AUE Music TV Pty Limited
32. AUEVR Music TV Pty Limited
33. Aussat Finance Limited
34. Aussat New Zealand Limited
35. Microplex Pty Limited
36. Optus Broadband Pty Limited
37. Optus ECommerce Pty Limited
38. Optus ESolutions Pty Limited
39. Optus Kylie Holdings Pty Limited
40. Optus Mobile Investments Pty Limited
41. Optus Multimedia Pty Limited
42. Optus Narrowband Pty Limited
43. Optus Rental & Leasing Pty Limited
44. Optus Stockco Pty Limited
45. Optus Vision Interactive Pty Limited
46. Optus Vision Investments Pty Limited
47. Satellite Platform Investment Pty Limited
48. Sibalo Pty Limited
49. Simplus Mobile Pty Limited
50. Source Integrated Networks Pty Limited
51. Ubowireless Pty Limited
52. Unwired Australia Pty Limited
53. Vanilla Shelf Co No 2 Pty Limited
54. Virgin Mobile (Australia) Services Pty Limited
55. Virgin Mobile Pty Limited
56. Vivid Wireless Pty Limited
57. Vividwireless Group Limited
58. VR Music TV Pty Ltd
59. World Wide Web Pty Limited
60. XYZed LMDS Holdings Pty Limited
61. XYZed LMDS Pty Limited
62. Alpha West ERP Pty Ltd
63. Alpha West Holdings Limited
64. CV Services International Wholesale Pty Limited
65. Evolution IS (ACT) Pty Ltd

Name of Company
66. Evolution IS Pty Ltd
67. Inform Systems Australia Pty Limited
68. Path Communications Pty Ltd
69. Perpetual Systems Pty Ltd
70. Uecomm Share Plans Custodian Pty Limited
71. The Net Effect Pty Limited
72. Ue Vialight Pty Limited
73. Unite.com Pty Limited

**2. Other Principal Commitments**

**Nil**