## List of Past Directorships (for the last 5 years)

| No. | Name of Company  | Designation         |
|-----|--|---------------------|
| 1   | ILC Tourism Pty Ltd                                    | Director            |
| 2   | Indigenous Land Corporation                            | Director            |
| 3   | Food and Allied Support Services Corporation Pte. Ltd. | Chairman / Director |
| 4   | FASSCO International (Australia) Pty Ltd               | Director            |

## List of Present Directorships

| No. | Name of Company                               | Designation          |  |
|-----|---|----------------------|--|
| 1   | Ariadne Australia Ltd                         | Chairman / Director  |  |
| 2   | Australian Brandenburg Orchestra              | Director             |  |
| 3   | Bestcoast Pty Limited                         | Director             |  |
| 4   | Billabong Nangus Pastoral Co Pty Ltd          | Director / Secretary |  |
| 5   | Destination NSW                               | Board Member         |  |
| 6   | Executive Health Solutions Pty Limited        | Director             |  |
| 7   | Investa Funds Management Limited              | Chairman             |  |
| 8   | Katdan Investments Pty Ltd                    | Director / Secretary |  |
| 9   | Premier William Investments Pty Ltd           | Director             |  |
| 10  | Reginald Joyce Pty Limited                    | Director             |  |
| 11  | SA (F1) Pty Limited                           | Director             |  |
| 12  | Sydney Olympic Park Authority                 | Board Member         |  |
| 13  | Audit & Compliance Committee of Investa Funds | Director             |  |
|     | Management Ltd                                |                      |  |