

MR GARY JOHN SYMONS**Present Directorships**

Name of Company & place of incorporation
Coda Asset Management Pty Ltd, (New South Wales, Australia)
Global Alpha Portfolio Managers Pty Ltd (New South Wales, Australia)
Provenance Capital Pty Ltd (New South Wales, Australia)
SymonsHewitt Nominees Pty Ltd (New South Wales, Australia)
NTSH Pty Ltd (New South Wales, Australia)
GPT Funds Management Ltd (New South Wales, Australia)

Past Directorships for the last 5 years

Name of Company & place of incorporation
Lend Lease Primelife Limited (New South Wales, Australia)
Lend Lease IMT (LLITST) Ltd (New South Wales, Australia)
MLC Holdings Limited, (New South Wales, Australia)
MLC Investments Limited, (New South Wales, Australia)
MLC Lifetime Company Limited (New South Wales, Australia)
MLC Limited (New South Wales, Australia)
MLC Wealth Management Limited (formerly known as Aviva Australia Holdings Limited) (Victoria, Australia)
nabInvest Holdings Limited, (Victoria, Australia)
National Asset Management Limited (Victoria, Australia)
National Australia Financial Management Limited, (New South Wales, Australia)
National Corporate Investment Services Limited (ACT, Australia)
National Wealth Management Holdings Limited, (Victoria, Australia)
Navigator Australia Limited, (Victoria, Australia)
WM Life Australia Limited, (formerly known as Norwich Union Life Australia Limited) (Victoria, Australia)