

RODNEY VAUGHAN FEHRING
PRESENT AND PAST DIRECTORSHIPS
(as at 22 November 2022)

Present Directorships and Other Positions Held

Frasers Property Australia Pty Limited	Chairman
Frasers Property Industrial Management Board (a management board within a business unit of Frasers Property Limited)	Director and Chairman
Frasers Property United Kingdom Management Board (a management board within a business unit of Frasers Property Limited)	Director and Chairman
R V and K S Fehring Pty Ltd	Director
RVKS Fehring Pty Ltd	Director
Cladding Safety Victoria	Chairman
Expert Housing Advisory Panel	Panel Member
National Affordable Housing Alliance	Chair
AWARE Superannuation – Joint Operating Committee	Member

Past 5 Years' Directorships

Frasers (FPA) Pty Limited
Frasers Broadway Pty Ltd
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 Kensington Development Pty Ltd
Frasers Kensington Holdings Pty Ltd
Frasers Kensington Land Pty Ltd
Frasers Mandurah Pty Ltd
Frasers Property Management Australia Pty Ltd
Frasers Putney Pty Limited
Frasers Queens Pty Ltd

Frasers Town Hall Pty Ltd
Frasers AHL Pty Ltd
Frasers Property AHL Limited
Frasers Property Australia Pty Limited
Frasers Property Custodian Pty Limited
Frasers Property Funds Management Limited
Australand Finance Pty Limited
Australand Investments Limited
Australand Property Pty Limited
Australand CE Pty Limited
Australand Consolidated Investments Pty Limited
Australand Corporation (QLD) Pty Ltd
Australand Developments (NSW) Pty Limited
Australand Holdings Custodial Pty Limited
Australand Industrial (Queensport) Pty Limited
Australand Industrial No. 11 Pty Limited
Australand Industrial No. 112 Pty. Limited
Australand Industrial No. 117 Pty. Limited
Australand Industrial No. 128 Pty. Limited
Australand Industrial No. 133 Pty. Limited
Australand Industrial No. 162 Pty. Limited
Australand Industrial No. 46 Pty Limited
Australand Industrial No. 54 Pty Limited
Australand Industrial No. 69 Pty Limited
Australand Industrial No. 84 Pty. Limited
Australand Industrial No.2 Pty Limited
Australand Inter Entity Finance Pty Limited
Australand Investment Finance Pty Limited
Australand Kellyville Partnership Pty Limited
Australand Kellyville Pty Limited
Australand Kurnell Pty 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 Northshore Pty Limited
Australand Omeo Finance Pty Limited
Australand Projects Pty Limited
Australand Residential Project Management Pty Limited
Australand West Park No.1 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
Frasers Property Keperra Pty Limited
Frasers Property Management (NSW) Pty Limited
Frasers Property Management Services Pty Limited
Frasers Property Queensland Constructions Pty Limited
Frasers Property Retail Holdings Pty Limited
Frasers Property Retail Principal Holdings Pty Limited
Frasers Property Wembley Road No. 1 Pty Limited
Freshwater Commercial No. 2 Pty Limited
Freshwater Holding No. 2 Pty Limited
Gateway Building Nominees Pty Limited
Henry Deane Building Nominees Pty Limited
Platinum Street Pty Limited
Portmar Pty. Limited

Real Utilities Burwood Brickworks Pty Limited
Real Utilities Eastern Creek Pty Limited
Real Utilities Ed Park Pty Limited
Real Utilities Horsley Park No. 1 Pty Limited
Real Utilities Pty Limited
Real Utilities Tailors Walk Pty Limited
Shettleston Street Pty Limited
South Park No. 2 Pty Limited
South Park Nominees Pty Limited
Trade Street Pty Limited
Walters Road Pty Limited
FLT Australia Management Pty Ltd
FLT Landowner Pty Limited
FLT Queensland No. 1 Pty Limited
FLT Queensland No. 10 Pty Limited
FLT Queensland No. 2 Pty Limited
FLT Queensland No. 3 Pty Limited
FLT Queensland No. 4 Pty Limited
FLT Queensland No. 5 Pty Limited
FLT Queensland No. 6 Pty Limited
FLT Queensland No. 7 Pty Limited
FLT Queensland No. 8 Pty Limited
FLT Queensland No. 9 Pty Limited
Frasers Property Investments (Holland) B.V.
Frasers Property (APG) Pty Limited
APF Management Pty Limited
ARCOT Pty Limited
Athllon Trustee Pty Limited
TFS Collins Pty Ltd
Green Building Council of Australia