

Directorships of Mr. Jaginder Singh Pasricha

Past directorships for the last 5 years:

1. Antigua Developments Pty Limited
2. AOC Operations Pty. Ltd.
3. Australia On Collins Pty. Limited
4. Frenfall Pty. Limited
5. Goldsea Pty. Limited
6. Kirribilli Venture Co Pty Limited
7. KVT Finance Pty. Limited
8. Launceston International Hotel (Operations) Pty. Ltd.
9. Nevala Pty. Ltd.
10. Northbeach Wollongong Pty. Ltd.
11. Pacific Bay Development Pty Limited
12. Pacific Bay Investments Pty Limited
13. Pacific Bay Property Management Pty Limited
14. Pacific Century Hotels Pty Limited
15. Palm Cove Development Nominees Pty Limited
16. PCH Melbourne Pty Limited
17. Portfolio Property Holding Pty. Ltd.
18. Rainworth Pty. Limited
19. Skinner Engineering Pty. Ltd.
20. Sovereign Funds Management Limited
21. Tarragindi Pty. Limited
22. Thakral Asia Pty Limited
23. Thakral Brighton Hotel Pty. Ltd.
24. Thakral Brisbane Hotel Pty Ltd
25. Thakral Fidelity Pty Ltd
26. Thakral Finance Pty. Ltd.
27. Thakral Holdings Limited
28. Thakral Operations Pty. Ltd.
29. THL Cairns Pty Limited
30. THL Data Centre Pty Limited
31. THL Developments No. 2 Pty Limited
32. THL Equities Pty Limited
33. THL Gold Coast Pty Limited
34. THL Harbourview Pty Limited
35. THL Hotel Investments Pty Limited
36. THL Investments Pty Limited
37. THL Norwest Pty Limited
38. THL Palm Cove Development Pty Ltd
39. THL Pioneer Park Pte Ltd
40. THL Robina Pty Ltd
41. THL Wynyard Centre Pty Limited
42. Wynyard Properties Pty. Ltd.

Directorships of Mr. Jaginder Singh Pasricha (Cont'd)

Current directorships:

1. A.S.K. Buyser Pty Ltd
2. A.S.K. Holdings Sdn Bhd
3. Jacks International Limited
4. J & H Singh Pty Ltd
5. Menway (Hong Kong) Limited
6. Pacific First Securities International Pty Ltd
7. Pasricha Partners Pty Ltd
8. TCAP Pte Ltd
9. TCAP Custodians (Gladstone) Pty Ltd
10. TCAP Custodians (Gladstone) No 2 Pty Ltd
11. TCAP Custodians Pty Ltd
12. TCAP Gladstone Pty Ltd
13. TCAP Gladstone No 2 Pty Ltd
14. TCAP Investments Limited
15. TCAP Partners Pty Ltd
16. TCL Properties Pty Ltd
17. Thakral Capital Australia Pty Ltd
18. Thakral Capital Holdings Pte Ltd
19. Thakral Capital Investments Limited
20. Thakral Japan Properties Pte Ltd
21. Vivus Global Australia Pty Ltd
22. William Jacks (Australia) Pty Ltd
23. Yougal Pty Ltd