

CAMPAGNA Frank *Company Secretary*, Monarch Gold Mining Company Limited, Level 1, 23 Ventnor Avenue, West Perth WA 6005, tel:08 94816422, fax:08 94816433

CARY (Ray) Raymond Eric *Director*

MACBOY David Michael *Director*, Territory Iron Limited, Suite 4, 111 Colin Street, West Perth WA 6005, tel:08 93213633, fax:08 93213644

AYLWARD Bernard Michael *Exploration Manager*

## Cromwell Group

ACN: 001 056 980

ABN: 44 001 056 980

Established: 1971

Turnover p.a \$110m

Street Address: Level 19, 200 Mary Street, Brisbane Qld 4000

Telephone: 07 32257777

Facsimile: 07 32257788

e-mail: cromwell@cromwell.com.au

Internet: http://www.cromwell.com.au

Standard Industry Classification: 7712 Commercial Property Operators and Developers

Activities: Australian owned commercial property investment company.

Former Name(s): Cromwell Corporation Limited; Westholme Limited

Brand Names: Cromwell

Subsidiaries: Cromwell Operations Pty Ltd; Cromwell Property Securities Limited; Cromwell Property Services Pty Ltd; Cromwell Capital Limited; Cromwell Finance Limited

ASX: CMW

First Listed: 1973

Home Exchange: Brisbane

Share Registry: Computershare Investor Services Pty Ltd, GPO Box 523, Brisbane Qld 4001

Staff: 60

Bankers: Westpac

Auditors: Johnston Rorke

Solicitors: Creagh Weightman

Insurers: AIG

### Directors, Management & Staff

WEIGHTMAN Paul L *Executive Chairman*

STILES Ross Leonard *Deputy Chairman and Managing Director*

WILSON Daryl John *Finance Director*,  
e-mail: daryl.wilson@cromwell.com.au

MORGAN Suzanne *Company Secretary*

FOSTER William Richard Lyle *Director*

McKELLAR Michelle *Director*

PULLAR Robert *Director*

USASZ David *Director*

FOSTER Richard *Director, Marketing and Acquisitions*

## Crossland Uranium Mines Limited

ACN: 087 595 980

ABN: 64 087 595 980

Street Address: Level 10, 80 Arthur Street, North Sydney NSW 2060

Telephone: 02 99573199

Facsimile: 02 99544011

Internet: http://www.crosslanduranium.com.au

Standard Industry Classification: 151 Exploration

Activities: Crossland Uranium Mines Limited operates in the exploration and development of uranium deposits.

ASX: CUX

First Listed: 2007

Home Exchange: Sydney

Share Registry: Registries Limited, Level 2, 28 Margaret Street, Sydney NSW 2000

Auditors: Barnes Dowell James

Solicitors: O'Loughlins

### Directors, Management & Staff

CLEARY Robert Anthony *Chairman*, Investika Limited, Suite 107, 109 Pitt Street, Sydney NSW 2000, tel:02 92338011, fax:02 92331349

ELLIOTT (Pat) Patrick James Dymock *Director*, 50 Albemarle Street, London W1S 4BD, England, tel:02 92398755, fax:02 92398789, e-mail: pelliott@panstyn.com

RICHARDSON (Bob) Robert Lewis *Director*, PlatSearch NL, Level 1, 80 Chandos Street, St Leonards NSW 2065, tel:02 99065220, fax:02 99065233

WALKER Peter *Director*

EUPENE Geoff *Executive Director*

## Crown Content Pty Ltd

ACN: 096 393 636

ABN: 37 096 393 636

Street Address: Level 2, 141 Capel Street, North Melbourne Vic 3051

Telephone: 03 93299800

Facsimile: 03 93299698

e-mail: mail@crownccontent.com.au

Internet: http://www.crownccontent.com.au

Standard Industry Classification: 2422 Other Periodical Publishing; 2423 Book and Other Publishing; 242 Publishing

Activities: Publishers.

Brand Names: Who's Who in Australia; Who's Who in Business in Australia; Who's Who of Australian Women; Who's Who in South Australia; Who's Who in Queensland; Who's Who in Western Australia; Margaret Gee's Australian Media Guide; Marketing Navigator; Directory of Australian Associations; National Guide to Government; Local Guide to Government; Occupational Health & Safety Bulletin; Business Law Update; Benchmarking HR; Environmental Business Update; Leadership Letter

### Directors, Management & Staff

MATTINGLY (David) Robert David *Chairman*, Austereo Group Limited, 180 St Kilda Road, St Kilda Vic 3182, tel:03 92301051, fax:03 85987062

HOLDER (Tim) Timothy *Chief Executive Officer*

## Crown Equipment Pty Limited

ACN: 000 514 858

ABN: 79 000 514 858

Street Address: Cnr Long & Cooper Streets, Smithfield NSW 2164

Telephone: 02 87880000

Facsimile: 02 96091497

Internet: http://www.crown.com

Standard Industry Classification: 2865 Lifting and Material Handling Equipment Manufacturing

Activities: Engineering and manufacturing of its line of electric lift trucks.

### Directors, Management & Staff

DICKE II James *Chairman*

HOARE Brian *Managing Director*

## Crown Ltd

ACN: 006 973 262

ABN: 46 006 973 262

Street Address: 8 Whiteman Street, Southbank Vic 3006

Telephone: 03 92928888

Facsimile: 03 92926600

Internet: http://www.crownltd.com.au

Standard Industry Classification: 932 Gambling Services

Activities: Owner and licensee of the Melbourne Casino.

Former Name(s): Crown Casino Ltd

Trading Names: Crown Casino

Parent Company: Publishing and Broadcasting Ltd

Registered Office: Level 2, 54-58 Park Street, Sydney NSW 2000

Bankers: ANZ

Auditors: Ernst & Young

Solicitors: Blake Dawson Waldron

Insurers: Aon

### Directors, Management & Staff

PACKER James Douglas *Chairman*, Consolidated Press Holdings Limited, 54-58 Park Street, Sydney NSW 2000, tel:02 92828000, fax:02 92674376

GOSPER (Kevan) Richard Kevan *Deputy Chairman*, 25 Flinders Lane, Melbourne Vic. 3000, tel:03 96668655, fax:03 96668686

CRAIGIE Rowen B *Chief Executive Officer*

TURNER Rob *Chief Financial Officer*

ALEXANDER John Henry *Director*, Publishing and Broadcasting Limited, Level 2, 54 Park Street, Sydney NSW 2000, tel:02 92828000, fax:02 92828828

DANZIGER Rowena *Director*, 501 Oceanpoint, 170 Ocean Street, Edgecliff NSW 2027, e-mail: danziger@bigpond.net.au

JACOB Ashok Peter *Director*, Consolidated Press Holdings Limited, 54-58 Park Street, Sydney NSW 2000, tel:02 92828000, fax:02 92672150

KLEEMANN Geoffrey Raymond *Director*

MUIR Laurence Macdonald *Director*, Unit 3, 61 Black Street, Brighton Vic 3186, tel:03 95926274

TURNER (Rick) Richard Wallace *Director*, Frog Rock Wines, PO Box 177, Mudgee NSW 2850, tel:02 63722408, fax:02 63726924, e-mail: sales@frogrockwines.com

RAFANELLO Anthony *Chief Operating Officer - Property Development & Services*

WILLIAMS John *Chief Operating Officer - Crown International & Hotels*

LONGHURST Richard *Chief Operating Officer - Gaming*

**DE ABOITZ** Roderick; Chief Financial Officer, N M Rothschild & Sons (Australia) Limited; *career*: Chief Fin. Off. Abacus Property Grp since 2006 *tel*: 02 93232000 *fax*: 02 93232323; *address*: N M Rothschild & Sons (Australia) Limited, Level 16, 1 O'Connell Street, Sydney NSW 2000.

**de ALWIS** Elmo Ranjan; CPA; Managing Director, Sigma Pharmaceuticals Limited (formerly Arrow Pharmaceuticals Limited), since 2005; *career*: CEO Sigma Co. Ltd 2001-05, Actg CEO Ltd 2000-01, CEO Sigma Pharmaceuticals Pty Ltd 1991-2000; Memb. AICD, Pres. Nat. Pharmaceutical Svces Assn, Med. Partnership Aust., Trustee Dir LUCRF *tel*: 02 83448344 *fax*: 02 83448355; *address*: Sigma Pharmaceuticals Limited, 24 Rothschild Avenue, Rosebery NSW 2018.

**DE BELLE** Stephen; BA, MSc; Non Executive Director, Midwest Corporation Limited; *ed*. Macquarie Univ., LSE, Syd. Univ.; *career*: Mg Dir Mantle Mining Corp. Ltd since 2006, Dir Aust. Superannuation Nominees Ltd, Mg Dir Midwest Corp. Ltd 2003-04, formerly v. ABN AMRO Aust. Ltd, BZW Aust., ANZ Capital Mkts/McCaughan, Capel Crt, CSR Ltd, IMG Consults, NSW Dept Health; Memb. AICD *tel*: 08 92262033 *fax*: 08 92263388; *address*: Midwest Corporation Limited, Suite 2, 1st Floor, 32 Kings Park Road, West Perth WA 6005.

**DE BOOS** Rodney; LLB (Melb.); Partner, Davies Collison Cave Solicitors; *s. of*: Eric M and Joan F De Boos; *b*. June 18, 1949, Hastings Vic.; *ed*. Trinity Gram. Sch., Univ. Melb.; *career*: Pres. Inline Hockey Vic. Inc. 2006-07, Licensing Execs Socy Internat. 1998, Aust. and NZ 1985-86, Chrmn Intellectual Property Cttee Law Cl Aust. 1995-97; V-Pres. Vic. Inline Hockey Assn since 1999, CI Memb. Trinity Gram. Sch. since 1994; Memb. Trade Practice Cttee Law Cl of Aust since 1975; awarded Gold Medal Licensing Execs Socy Internat. 2006; *m*. Feb. 9, 1975 Narelle Kai, *d. of*: John Linton Every and Marie Therese Hawkins; *c*. 2 s; *clubs*: Royal Melbourne Golf, Athenaeum (Melb.), Nat. Golf (Vic.) *tel*: 03 92542777 *fax*: 03 92542770 *email*: rdeboos@davies.com.au; *address*: Davies Collison Cave Solicitors, 1 Nicholson Street, Melbourne Vic 3000.

**DE BORTOLI** Darren; BOenology (Wine Sc.) (Roseworthy); Managing Director, De Bortoli Wines Pty Ltd; *s. of*: Deen Vittorio and Emeri Anna De Bortoli; *b*. Jan. 1, 1960, Griffith NSW; *ed*. St Joseph's Coll. (Hunters Hill), Roseworthy Ag. Coll. (SA); *career*: Chief Winemaker De Bortoli Wines 1982-93; Chrmn Festival of Griffith Cttee 1999-2000 and 1998-99, MIA Winemaker Assn; Memb. Riverina Winemakers Assn since 1982; *m*. June 4, 1983 Margot Anitra Haselgrove, *d. of*: Robert Stephen and Philippa Haselgrove; *c*. 2 d 1 s; *rec*. reading, body surfing, following rugby union and cricket; *work ethic*: "Perseverance will reap the rewards." *tel*: 02 69660100 *fax*: 02 69660199 *email*: darren@debortoli.com.au; *address*: De Bortoli Wines Pty Ltd, PO Box 21, Bilbul NSW 2680.

**DE BORTOLI** Leanne; Manager Yarra Valley, De Bortoli Wines Pty Ltd, since 1989; *d. of*: Deen and Emeri De Bortoli; Memb. Yarra Valley Winegrowers Assn, Yarra Ranges Regional Mktg Grp; *m*. Steve Webber *tel*: 03 59652271 *fax*: 03 59652442; *address*: Pinnacle Lane, Dixons Creek Vic 3775.

**DE BORTOLI** Victor; Export Manager, De Bortoli Wines Pty Ltd; *s. of*: Deen De Bortoli *tel*: 02 69660100 *fax*: 02 69660199 *email*: victor@debortoli.com.au; *address*: De Bortoli Wines Pty Ltd, De Bortoli Road, Bilbul NSW 2680.

**de BRUYN** (Joe) Joseph; BAgSc (Melb.); National Secretary-Treasurer, Shop, Distributive and Allied Employees' Association (SDAEA), since 1978; Senior Vice-President, Australian Council of Trade Unions (ACTU), since 2002; *s. of*: Carolus Johannes de Bruyn and Maria Verbocht; *b*. Sept. 10, 1949, Roosendaal Holland, settled Aust. 1956; *ed*. FCJ Convent (Benalla), Marist Bros (Warragul and Sale), Univs of Melb. and Syd.; *career*: Pres. Union Network Internat. Asia-Pacific Region since 2000, V-Pres. ACTU 1995-2002, Sec. Shop Distributive and Allied Employees Assn NSW 1984-96, Nat. Indus. Off. SDAEA 1974, Res. Off. 1973; Pres. Asian Region FIET 1997-99, V-Pres. 1994, Exec. Cttee 1985, Memb. Nat. Exec. ALP since 1998, Retail Rep. ACTU Exec., Trustee Dir Retail Employees Superannuation Trust since 1989, Nat. Conf. Delegate ALP; Sir Samuel Wadham Medal Univ. Melb. 1970; *m*. Sept. 1, 1984 Anne Sullivan, *d. of*: Frank and Margaret Sullivan; *c*. 3 s 1 d; *rec*. reading, religion, politics, family; *clubs*: Australian Labour Party *tel*: 03 86117000 *fax*: 03 86117099 *mobile phone*: 0410 524579 *email*:

joe@sda.org.au; *address*: Shop Distributive and Allied Employees' Association, 6th Floor, 53 Queen Street, Melbourne Vic 3000.

**de CHEZELLES** Charles; Managing Director, Omega Trust Company Limited; *career*: Chrmn Cambrian Mining plc, Continental Goldfields Ltd 2005-06, former Gen Mgr Banco Real SA, Exec. Dir Credit Suisse-First Boston, Dir First Boston Europe, V-Pres. The First Boston Corp., Corp. Account Exec. Smith Barney, Investment Analyst Stralem & Co. *tel*: 03 96391533 *fax*: 03 96500066; *address*: Cambrian Mining plc, Level 9, 175 Collins Street, Melbourne Vic 3000.

**de CORTI** (Barb) Barbara; Managing Director, ENJO Pty Limited, since 1994; *b*. Austria; *career*: former aerobics instructor; *m*. Hans (diss.) 1 s *tel*: 08 93175000; *address*: ENJO Pty Ltd, 11-17 Aldous Place, Myaree WA 6154. de CRESPIGNY,

**DE DOMINICIS** Robert; Managing Director, Infocom Pty Ltd *tel*: 02 42289100 *fax*: 02 42989199; *address*: Infocom Pty Ltd, 63 Market Street, Wollongong East NSW 2500.

**DE DOOD** Richard William; Director Finance, Nissan Motor Co. (Australia) Pty Ltd *tel*: 03 97974111 *fax*: 03 97974400; *address*: Nissan Motor Co. (Australia) Pty Ltd, 260-284 Frankston-Dandenong Road, Dandenong Vic 3175.

**DE GILLO** Sue; Chief Executive, Barwon Health *tel*: 03 52267111 *fax*: 03 52213429; *address*: Barwon Health, 272-322 Ryrie Street, Geelong Vic 3220.

**de GRUCHY** Rayne; PSM 2003, BA (Qld), LLB (Hons) (ANU), MAICD; Chief Executive Officer, Australian Government Solicitor, since 1999; *d. of*: Graham Francis de Quettville and Joy de Gruchy; *b*. Aug. 14, 1954, Johannesburg, Sth Africa, settled Aust. 1962; *ed*. St Hilda's Sch. (Southport), Univ. Qld, ANU; *career*: Exec. Dir Aust. Fin. Instns Commsn (AFIC) 1996-98, Exec. Dir Crown Law Dept Justice and Atty-Gen. Qld Govt 1994-96, Barr (Qld) 1993-94, Vic. 1992-93, Ptnr Freehill Hollingdale & Page 1987-92; Dir MLC Bldg Socy 1989-95, Chrmn Specialisation Bd Law Inst. Vic. 1991-92, Memb. CI 1989-92; *m*. Dec. 14, 1991 Stephen Martin, *s. of*: Eric and Iris Martin; *c*. 1 s 1 d *tel*: 02 62537200 *fax*: 02 62537305 *email*: rayne.degruchy@ags.gov.au; *address*: Australian Government Solicitor, 50 Blackall Street, Barton ACT 2600.

**DE GUINGAND** Christopher John Gilbert; FCPA; Company Director; *s. of*: Jack De Guingand and Norma De Guingand; *b*. Apr. 24, 1933, Lon UK, settled Aust. 1953; *ed*. Ampleforth Coll. (Yorkshire, UK), Univ. Melb., Swinburne Coll.; *career*: Chrmn Sally Malay Mining Ltd since 2005, Dir Albidon Ltd, Chrmn Steel Castings Pty Ltd since 1990, Mg Dir Mineral Comm. Svce Pty Ltd since 1988, Princ. since 1982, Dir Cons. Minerals Ltd 1998-2002, Grimwood Davies Holdings Ltd 1995-2000, Chrmn Allegiance Mining Ltd 1992-96, Mg Dir Clogau Gold Mines Plc 1988-89; Memb. Cttee Hawthorn Rowing Club since 1992, Pres. 1995-99, Canterbury Rotary Club 1992-97; *m*. Mary Margaret De Guingand; *c*. 3 s 2 d; *rec*. rowing, opera; *clubs*: Hawthorn Rowing, Mercantile Rowing *tel*: 08 93896300 *fax*: 08 93896400 *mobile phone*: 0418 301806; *address*: Albidon Limited, Suite 1, Hillway House, 141 Broadway, Nedlands WA 6009.

**de JERSEY** Hon. Chief Justice Paul; AC 2000, BA, LLB (Hons), Hon. LLD (Qld); Chief Justice of Queensland, since 1998; *s. of*: R C de Jersey and M C de Jersey; *b*. Sept. 21, 1948, Brisb.; *ed*. CEGS Brisb., Univ. Qld; *career*: Called Qld Bar 1971; QC 1981; Judge Supreme Crt Qld since 1985, Pres. Indus. Crt Qld 1996-98, Chrmn Qld Law Reform Commsn 1996-98; Chair Judicial Sect. Law Assn Asia Pacific (LAWASIA) since 2006, Life Memb. Bar Assn Qld since 2003, Memb. Centenary of Fedn Cttee (Qld) 1998-2002, Pres. Aust. Cancer Socy 1998-2001, V-Pres. 1995-98, Chrmn Qld Cancer Fund 1994-2001, Trustee 1990-2001, Trustee Nat. Breast Cancer Foundn 1994-99; Chancellor Anglican Diocese Brisb. since 1991, Memb. Chapter St John's Cathedral (Brisb.) since 1989, Memb. CI ACGS (Brisb.) 1990-97; recipient Centenary Medal 2003; *m*. Dec. 29, 1971 Kaye, *d. of*: L C Brown and L F Brown; *c*. 2 d 1 s; *clubs*: Queensland, United Svce *tel*: 07 32474279 *fax*: 07 32474206 *email*: chief\_justice\_de\_jersey@justice.qld.gov.au; *address*: Chief Justice's Chambers, Supreme Court, George Street, Brisbane Qld 4000.