

FORSHAW Sen. Michael George; LLB (UNSW), BA (Hons) (Syd.); Senator (ALP) for New South Wales, since 1994; *s. of*: Tony and Nora Forshaw; *b. Jan. 11 1952, Syd.; ed.* De La Salle Coll. (Cronulla), Univ. Syd., UNSW; *career*: Internat. Sec. (Hon) ALP since 2006, Fed. Shadow Parly Sec. for Family and Community Svces 2002-05, representing the Shadow Minr for Agric., Forestry and Fisheries in the Senate 1998-2001, Shadow Minrs for Health and Primary Indus. in the Senate 1997-2000, Gen. Sec. Aust. Workers' Union 1991-94, Snr Indus. Off. 1981-89, Indus. Off. 1976-80, Res. Off. Min. Labour and Immigration 1975-76; Chair Senate Fin. and Pub. Admin. Refs Cttee, Memb. NSW ALP since 1967, Memb. ACTU CI 1993-94, ACTU Exec. 1989-91; Chair Senate Fin. and Pub. Admin. Cttee, Senate Foreign Affairs Def. and Trade Refs Cttee 1996-97; *m. Aug. 23 1975 Jan Maria, d. of*: Ron and Shirley Fowler; *c. 3 s;* *rec.* golf, snow skiing, rugby league, literature, music; *clubs*: Cronulla Golf, Cronulla-Sutherland Leagues, Union (Syd.), Sutherland District Trade Union, SCG, Engadine Bowling, Hat Head Bowling; *work ethic*: "Commitment to trade unionism and social justice." *tel*: 02 62773805 *fax*: 02 62773809 *email*: senator.forshaw@aph.gov.au; *address*: PO Box 1067, Sutherland NSW 1499.

FORSTER Joe; Managing Director, Fortrend Securities Pty Limited *tel*: 03 96508400 *fax*: 03 96508740; *address*: Fortrend Securities Pty Ltd, Level 42, 55 Collins Street, Melbourne Vic 3000.

FORSTER Jonathan; BSc; Executive Chairman, Kane Constructions Pty Ltd, since 2001; *b. Oct. 5 1947, Lon, settled Aust. 1970; ed.* Univ. Coll. Sch., Coll. of Estate Mgmt, Reading Univ. (England); *career*: Dir Holmesglen Coll. TAFE since 2007, Mg Dir Balmoral Gardens Pty Ltd since 1986, Dir Over Fifty Grp Ltd (formerly OFM Investment Grp Ltd) 1999-2007, Incolink 1996-2007, Mg Dir Kane Constructions Pty Ltd 1973-2001; Memb. AICD, Royal Inst. Chartered Surveyors; Hon. Life Memb. and Past Pres. Master Builders' Assn Vic., Retirement Village Assn Ltd (Aust.); *m. May 16 1973 Anne Noone; c. 2 s;* *clubs*: VRC, Royal Melb. Golf, Royal Sth Yarra Lawn Tennis *tel*: 03 94288888 *fax*: 03 94289685 *mobile phone*: 0418 363374 *email*: jforster@kaneconstructions.com.au; *address*: Kane Constructions Pty Ltd, 28-34 Rooney Street, Richmond Vic 3121.

FORSYTH (John) Alister John; Company Director; Private Funds Management; *s. of*: Alister and Elma Forsyth; *b. Jan. 23 1938, Melb.; ed.* Scotch Coll. (Melb.); *career*: Dir Viking Inds Ltd 2000-02, Chrmn Sedimentary Holdings NL 1990-99, Dir B T Stockbroking 1988-90, Ptnr Jacksons Stockbrokers 1969-83; Dep. Chrmn and Treas. Syd. Stock Exchange 1982-85; Bd Manly Golf Club 1993-98; Hon. Life Memb. SLSC (Point Leo Vic.); *m. Sandra Joan Forsyth (diss.) 2 d 1 s;* *rec.* swimming, golf, surfing, long distance-cycling; *clubs*: Manly Golf, Manly Life Saving, MCC (Melb.) *tel/fax*: 02 99770124 *email*: johnf38@bigpond.net.au; *address*: 1/15 Marine Parade, Manly NSW 2095.

FORSYTH Andrew D; LLB (Syd.); Business and Strategy Director, Dymocks Group of Companies, since 2004; *s. of*: John William Hinton and Claire Constance Forsyth; *b. Jul. 30 1944, Syd.; ed.* Univ. Syd.; *career*: Dir Dymocks Book Arcade Ltd Grp since 1981, Dymocks Pty Ltd since 1969, SmartTrans Holdings Ltd, Consult. Syd. Deacons; Memb. Law Socy of NSW Trust Account Review Cttee, Trustee CEDA; *m. Sep. 26 1968 Oldrey Cecile Magnay Wileman, d. of*: Brian George Wileman and Shirley Magnay Wilkinson; *c. 2 s 1 d;* *rec.* golf, tennis, bridge, rugby; *clubs*: Royal Syd. Golf, Elanora Golf (Syd.), Australian (Syd.); *work ethic*: "Practical approach providing value for money." *tel*: 02 92240481 *fax*: 02 92249407 *mobile phone*: 0414 969846 *email*: andrew.forsyth@dymocks.com.au; *address*: Dymocks Group of Companies, GPO Box 1521, Sydney NSW 2001.

FORSYTH John P C; AM 2005; Company Chairman; *s. of*: John William Hinton Forsyth and Claire Constance Curlew; *b. Jul. 7 1940, Syd.; ed.* SCEGS; *career*: Chrmn SmartTrans Holdings Ltd since 1984, Dymocks Grp Co.'s since 1980, Dymocks Book Arcade Ltd since 1973, Eurocopter Internat. 1998-2003, Airservices Aust. 1996-2004; Chrmn Dymocks Literacy Foundn; *m. 1965 Marion Sydney Ferguson (dec. 1992) 2 s 1 d;* *rec.* flying, surfing, tennis; *clubs*: Australian, Royal Syd. Golf, Cabbage Tree; *work ethic*: "Never give up." *tel*: 02 92240411 *fax*: 02 92249401 *mobile phone*: 0415 977177 *email*: duckmaster@bigpond.com; *address*: Dymocks Book Arcade Limited, Level 6, 428 George Street, Sydney NSW 2000.

FORSYTH Mark; ACMA; Chief Executive Officer, Firstfolio Limited (formerly Affiance Group Limited), since 2006; *career*: w. Cobra Grp, formerly w. DHL Worldwide Express *tel*: 02 92408900 *fax*: 02 92408996; *address*: Firstfolio Limited, Level 8, 200 George Street, Sydney NSW 2000.

FORSYTH Ronald George; Chief Financial Officer, Huntsman Chemical Company Australia Pty Limited; *b. Oct. 22 1946, Melb. tel*: 03 93163333 *fax*: 03 93163644; *address*: Huntsman Chemical Company Australia Pty Limited, 454-460 Somerville Road, West Footscray Vic 3012.

FORSYTHE Hon. Patricia; BA, DipEd (Newcastle); Executive Director, Sydney Chamber of Commerce, New South Wales, since 2006; *d. of*: John Alfred and Peggy May Wingrove; *b. Mar. 1 1952, Newcastle NSW; ed.* Hunter G H Sch. (NSW), Newcastle Univ.; *career*: MLC (Lib.) for NSW 1991-2006, NSW Parly Sec. to the Ldr of the Opposition 2003-05, NSW Shadow Minr for the Environ. 2002-03, the Arts 2002-03, Syd. Water 2002-03, Status of Women 2002-03, former Shadow Minr for Educ. and Training, Shadow Minr for Juvenile Justice 1999-2002, Shadow Minr for Community Svces, Disability Svces and Ageing, Shadow Minr for Women's Affairs 1995-99, Shadow Minr for Housing 1996-97, Local Govt 1995-96, Exec. Off. to the NSW Minr for Local Govt and Planning 1988-91, Exec. Off. (Pub. Affairs) Aust. Soft Drink Assn 1987-88, H Sch. Tchr Newcastle Gram. Sch. 1983-86, St Catherine's Waverley 1977-78, Jesmond H Sch. 1974-77; Temp. Chrmn of Cttees NSW Leg. Cl 2003-06, Chrmn Leg. Cl Standing Cttee on State Dev. 1993-95, Chrmn Select Cttee into Banks Bank Holiday Act 1992-93, Memb. Jt Standing Cttee on Road Safety (Staysafe) 1991-93, Memb. NSW Div. Lib. Party of Aust. State Exec. 1982-91 and 1994-95; Memb. Macquarie Univ. Cl since 2008, Fin. Cttee Anglican Bd of Missions since 2007, Nat. Trust (NSW), Syd. Inst., Bd Muscular Dystrophy NSW 2006; named on NSW Hon. Roll of Women 2008; *m. Nov. 30 1973 David Ross, s. of*: Colin and Barbara Forsythe; *c. 1 s 1 d;* *rec.* skiing, reading, theatre, golf *tel*: 02 93508100 *fax*: 02 93508199 *mobile phone*: 0418165466 *email*: patricia.forsythe@thechamber.com.au; *address*: Sydney Chamber of Commerce, Level 12, 83 Clarence Street, Sydney NSW 2000.

FORTE (Ron) Ronald Neil; CMAHRI, AAMI, JP; Retired; *s. of*: Alan Lindsay Forte and Eleanor Beryl Wilson; *b. Dec. 2 1944, Southport Qld; ed.* Southport H Sch. (Qld); *career*: Treas. Transcord Community Transport Inc. 2007-09, Regional Recruitment Interviewer Aust. Bus. Volunteers 2005-09, Dir Aust. Coll. Natural Med. 2006-08, Treas. Aust. Bus. Volunteer 2002-09, Consult. Internat. Adv. Assoc. Aust. 2000, Qld Mgr GE Auto and Fleet Ltd 1999, Chrmn Fin. Houses Assn Hong Kong 1997-98, Mg Dir Standard Chartered Fin. Ltd (Hong Kong) 1995-98, CEC (Fin.) Ltd 1995-98, Dir Credit Info. Svces Ltd (CIS) Hong Kong 1995-98, Sec. 1995-97, Nat. Sales Mgr Dealer AGC Ltd 1994, Pres. Dir PT. AGC Arta Leasing Indonesia 1992-94, Mg Dir AGC Fin. Hong Kong Ltd 1990, Nat. Mgr Dealer Lending AGC Ltd 1989, Snr Mgr SA-NT 1984-88, Credit Mgr SA 1983, Mgr Credit Corp. Malaysia 1979, Sales Mgr WA 1978, Personnel Mgr Qld 1975, Br. Mgr 1970, joined AGC 1968; V-Pres. Indonesia Aust. Bus. Cl 1993-94, Commsnr Westpac-Panin Bank Indonesia 1992-93, Memb. Assn Leasing Co.'s Indonesia 1992-94, Hong Kong Govt Deposit Taking Co. Adv. Cttee 1991, V-Pres. Aust. Assn Hong Kong 1991, Memb. Aust. Chamber of Comm. Hong Kong Trade Mission Vietnam 1990, Chrmn Fin. Houses Assn Hong Kong 1991, Exec. Memb. 1990, Memb. Governing CI Motor Traders Assn NSW 1994, 1988-89, SA Chrmn Aust. Fin. Conf. 1987, Dep. SA Chrmn 1986, Assoc. Trustee CEDA 1986, Memb. SA Govt Working Party on Overcommitment 1987-88, SA Dept Motor Transport Working Party on Fin. Security Register 1985, SA Housing Trust Relief Adv. Cttee 1985-87; Life Memb. Burleigh Heads Mowbray Park SLSC since 2007, Off. Guardian's of the Surf Lifesaving Foundn since 2001, 30 Year Long Svce Award Surf Lifesaving Assn Aust. 2005, Rotary Foundn Benefactor Rotary Internat. 1996, Paul Harris Fell. Rotary Internat. Foundn 1994; Memb. Mgmt Cttee Transcord Community Transport Inc. 2004-09; Memb. Qld Justices Assn (QJA) (Brisb.), Life Memb. Burleigh Heads Mowbray Park SLSC 2007; Internat. Volunteer Award Gold Coast 2004; *m. Feb. 7 1970 Marilyn Alister, d. of*: Irwin Kenneth Schurmann and Beryl Alister McLaren; *c. 1 s 1 d;* *rec.* golf, surf lifesaving, lawn bowls, horse racing; *clubs*: Stanford Univ. Bus. Sch. Alumni Assn, Hong Kong Jockey, Hong Kong Cricket, Qld Cricketers, Helensvale Golf (Qld), Helensvale Bowls, Beenleigh RSL, Gold Coast Turf, Qld Rugby Union, Burleigh Heads Mowbray Park SLSC; *work ethic*: "Dedication, determination, and discipline." *mobile phone*: 0412 352229 *email*: maza45@tpg.com.au; *address*: 98 Tamworth Drive, Helensvale Qld 4212.

Australasia Gold Limited

ACN: 104 757 904
 ABN: 93 104 757 904
 Street Address: Suite 4, 213 Balcatta Road, Balcatta WA 6021
 Telephone: 08 83390580 Facsimile: 08 83390535
 e-mail: admin@australasiagold.com.au
 Internet: http://www.australasiagold.com.au
 Standard Industry Classification: 1513 Mineral Exploration (Own Account); 1314 Gold Ore Mining
 Activities: Gold and copper exploration.
 ASX: AAO

First Listed: 2006
 Home Exchange: Adelaide
 Share Registry: Computershare Investor Services Pty Ltd, GPO Box 1903, Adelaide SA 5000

Registered Office: Suite 4, 213 Balcatta Road, Balcatta WA 6021

Auditors: HLB Mann Judd Stephens

Solicitors: Lynch Meyer

Directors, Management & Staff

ROBERTS John Barry *Chairman*, Mithril Resources Limited, 60 King William Road, Goodwood SA 5034, tel:08 83788200, fax:08 82710037

IRELAND Trevor John *Managing Director*

FIRRIOLO Bruno *Company Secretary and Director*

TERPU John *Director*

Australasian Performing Right Association Ltd

ACN: 000 016 099
 ABN: 42 000 016 099
 Established: 1926
 Street Address: 6-12 Atchison Street, St Leonards NSW 1590
 Postal Address: Locked Bag 3665, St Leonards NSW 2065
 Telephone: 02 99357900 Facsimile: 02 99357999
 e-mail: apra@apra.com.au
 Internet: http://www.apra.com.au

Standard Industry Classification: 9622 Labour Associations
 Activities: Association of composers, authors and publishers of music.
 Acronym: APRA

Directors, Management & Staff

PERJANIK Michael *Chairman*, c/- Australasian Performing Right Association Limited, PO Box 3665, St Leonards NSW 1590, e-mail: apra@apra.com.au

COTTLE Brett *Chief Executive*, e-mail: bcottle@apra.com.au

AIRD Robert *Publisher Director*

ANDERSON John Robert *Publisher Director*

CAPPER Matthew *Publisher Director*

JAMES Ian *Publisher Director*

McCUSKER Eric *Publisher Director*

RICCOBONO Fifa *Publisher Director*

TROTTER Damian *Publisher Director*

BAYSTING Arthur *Writer Director*

MEALE Richard Graham *Writer Director*, 2 Redgum Avenue, Pennant Hills NSW 2120, tel:02 94810338

MORRIS Jenny *Writer Director*

NEAL Chris *Writer Director*

Australasian Resources Limited

ACN: 008 942 809
 ABN: 46 008 942 809
 Established: 1980
 Street Address: Level 4, 5 Mill Street, Perth WA 6000
 Postal Address: PO Box 7752, Cloisters Square, Perth WA 6850
 Telephone: 08 62167400 Facsimile: 08 93242164
 e-mail: info@austresources.com.au

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

Standard Industry Classification: 151 Exploration

Activities: Mineral exploration and development.

Former Name(s): Sherlock Bay Nickel Corporation Limited; Central Kalgoorlie Gold Mines Limited; Spool Media Limited; Central Kalgoorlie Gold Mines NL

Subsidiaries: Bushjet Pty Ltd; Lefray Gold Ltd

ASX: ARH

First Listed: 1984

Home Exchange: Perth

Share Registry: Computershare Investor Services Pty Ltd, GPO Box D182, Perth WA 6840

Staff: 15

Bankers: NAB

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Auditors: RT Kidd & Associates

Solicitors: Price Sierakowski

Directors, Management & Staff

MARTINO Domenic Vincent *Chairman*, ComputerCORP Limited, 578-586 Murray Street, West Perth WA 6005, tel:08 94244444, fax:08 94244526, e-mail: dmartino@indoenergi.com

MENSINK Clive *Deputy Chairman*, Mineralogy Pty Ltd, Level 8, MBB Place, 135 Wickham Terrace, Spring Hill Qld 4000, tel:07 38322044, fax:07 38322021

CARUSO Andrew *Managing Director*

JUKES Nicholas *Director*

PIERCY Paul *Director*

SHARMA Vimal *Director*

ABBOTT Steve *General Manager*

Australia and New Zealand Banking Group Limited

ACN: 005 357 522

ABN: 11 005 357 522

Turnover p.a. \$36913m

Street Address: Level 14, 100 Queen Street, Melbourne Vic 3000

Postal Address: GPO Box 537E, Melbourne Vic 3001

Telephone: 03 92735555

Facsimile: 03 92736142

Internet: http://www.anz.com

Standard Industry Classification: 7321 Banks

Activities: Broad range of banking and financial products and services to retail, small business, corporate and institutional clients.

Brand Names: UDC; Esanda; ANZ National Bank

Subsidiaries: ANZ Capel Court Limited; ANZ Capital Funding Pty Ltd; ANZ Capital Hedging Pty Ltd; ANZ Commodity Trading Pty Ltd; ANZcover Insurance Pty Ltd; ANZ Trustees Limited; ANZ Funds Pty Ltd; LFD Limited; Votrait No. 1103 Pty Limited; ANZ Lenders Mortgage Insurance Pty Limited; ANZ Nominees Limited; ANZ Orchard Investments Pty Ltd; Esanda Finance Corporation Limited; ETRADE Australia Limited

ASX: ANZ

First Listed: 1969

Home Exchange: Australia

Share Registry: Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford Vic 3067

Staff: 36925

Auditors: KPMG

Branches

20 Martin Place, Sydney NSW 2000

100 Queen Street, Melbourne Vic 3000

530 Collins Street, Melbourne Vic 3000

324 Queen Street, Brisbane Qld 4000

77 St Georges Terrace, Perth WA 6000

ANZ Holdings (New Zealand) Limited, Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand

ANZ National Bank Limited, Level 14, ANZ Tower, 215-229 Lambton Quay, Wellington, New Zealand

Directors, Management & Staff

GOODE Charles Barrington *Chairman*, Australia and New Zealand Banking Group Limited, Level 32, 100 Queen Street, Melbourne Vic 3000, tel:03 92734736, fax:03 92736478, e-mail: goodec@anz.com

SMITH Michael Roger Pearson *Chief Executive Officer and Director*

HODGES Graham *Deputy Chief Executive Officer and Acting Chief Executive Officer, Australia*

MARRIOTT Peter Ralph *Chief Financial Officer and Joint Company Secretary*, tel:03 92736141, fax:03 92736142

PRIESTLEY John William *Joint Company Secretary*, tel:03 92736141, fax:03 92736142

SANTAMARIA (Bob) Richard B *Joint Company Secretary and Group General Counsel*, AMCIL Limited, Level 21, 101 Collins Street, Melbourne Vic 3000, tel:03 96509911, fax:03 96509100

MOSCATI Rick *Group Treasurer*

ESLAKE Saul Richard *Chief Economist*, Australia and New Zealand Banking Group Limited, Level 10, 100 Queen Street, Melbourne Vic 3000, tel:03 92736251, fax:03 92735711, e-mail: saul.eslake@anz.com

CLARK Gregory John *Director*

ELLIS Jeremy Kitson *Director*, Australia and New Zealand Banking Group Limited, Level 21, 55 Collins Street, Melbourne Vic 3000, tel:03 96581964, fax:03 96582889, e-mail: jerry.ellis@anz.com

HAY Peter Algernon Franc *Director*, Lazard Carnegie Wylie, Level 33, 101 Collins Street Melbourne Vic 3000, tel:03 96578400, fax:03 96578411, e-mail: peterathay@gmail.com

LEE Hsien Yang *Director*

MACFARLANE Ian John *Director*, Woolworths Ltd, 1 Woolworths Way, Bella Vista NSW 2135, tel:02 88850000, fax:02 88850001

MEIKLEJOHN David Edward *Director*, Level 23 HWT Tower, 40 City Road, Southbank Vic 3006, tel:03 96747121, fax:03 96747211, e-mail: david.meiklejohn@paperlinx.com.au

MORSCHER John Powell *Director*

WATKINS Alison Mary *Director*, e-mail: alisonmwatkins@gmail.com

Woods Bagot Pty Ltd

ACN:007 762 174
 ABN:41 007 762 174
 Street Address: Level 10, 17 York Street, Sydney NSW 2000
 Postal Address: PO Box N19, Grosvenor Place, Sydney NSW 1220
 Telephone: 02 92492500 Facsimile: 02 92995592
 e-mail: wbcbr@woodsbagot.com.au
 Internet: http://www.woodsbagot.com.au
 Standard Industry Classification: 782 Technical Services
 Activities: Architecture.
 Former Name(s): Woods Bagot Architects Pty. Ltd.
Directors, Management & Staff
 DALLING Rodger *Director and Managing Partner, Australia*

Woodside Petroleum Ltd

ACN:004 898 962
 ABN:55 004 898 962
 Established: 1954
 Street Address: Woodside Plaza, 240 St Georges Terrace, Perth WA 6000
 Postal Address: GPO Box D188, Perth WA 6001
 Telephone: 08 93484000 Facsimile: 08 93484990
 e-mail: companyinfo@woodside.com.au
 Internet: http://www.woodside.com.au
 Standard Industry Classification: 151 Exploration
 Activities: Management and operation of hydrocarbon exploration, development, production, transportation and marketing.
 Subsidiaries: Woodside Energy Ltd; Woodside Finance Limited; Woodside LNG Pty Ltd; Woodside Petroleum (WA Oil) Pty Ltd; Woodside Petroleum (Northern Operations) Pty Ltd; Mermaid Sound Port & Marine Services Pty Ltd; Woodside Petroleum Holdings Pty Ltd; Woodside Group Staff Superannuation Pty Ltd; Woodside Petroleum (Timor Sea 1) Pty Ltd; Woodside Petroleum (Timor Sea 19) Pty Ltd; Woodside Petroleum (Timor Sea 20) Pty Ltd; Woodside Petroleum (PNG) Pty Ltd; Woodside South East Asia Pty Ltd; Woodside Mauritania Pty Ltd; Woodside Holdings Pty Ltd; North West Utilities Pty Ltd; Woodside Petroleum (Timor Sea 7) Pty Ltd; Woodside Energy (Senegal) Pty Ltd; Woodside Eastern Energy Pty Ltd; Woodside Technical Services Pty Ltd; Woodside Energy Holdings Pty Ltd; Woodside Energy (USA) Inc.; Woodside Energy Holdings (USA) Inc.; Woodside Petroleum (NEDSP) Pty Ltd; Woodside SSW Solutions Pty Ltd; Woodside Guangdong Shipping (Two) Pty Ltd; Woodside Guangdong Shipping (One) Pty Ltd; Metasource Pty Ltd; Woodside West Kimberley Energy Pty Ltd; Woodside Energy (Algeria) Pty Ltd; Woodside Energy (Sahara) Inc.; Woodside Energy Holdings (UK) Pty Ltd; Woodside Energy (UK) Limited; Woodside Energy (Kenya) Pty Ltd; Woodside Mauritania Investments Pty Ltd; Woodside Quest Energy Pty Ltd; Woodside Energy (NA) Ltd; Woodside Insurance Inc.; Woodside Energy Iberia SA; Woodside Energy (Carbon Capture) Pty Ltd; Woodside Energy (SL) Pty Ltd; WEL Mauritania BV; Woodside Energy Liaison Company (Korea) Pty Ltd; Woodside West Africa Pty Ltd; Woodside Energy Technologies Pty Ltd; Woodside China Liaison Pty Ltd; Woodside Japan Liaison Pty Ltd

ASX:WPL

First Listed: 1954
 Home Exchange: Perth
 Share Registry: Computershare Investor Services Pty Ltd, GPO Box D182, Perth WA 6840

Bankers: JP Morgan Chase Bank
 Auditors: Ernst & Young
 Solicitors: various
 Insurers: Panel Contract

Directors, Management & Staff

CHANEY Michael Alfred *Chairman*, National Australia Bank Limited, Level 34, 500 Bourke Street, Melbourne Vic 3000, tel:03 86413500, fax:03 86414927
 VOELTE (Don) Donald R *Managing Director and Chief Executive Officer*, Woodside Energy Ltd, Woodside Plaza, 240 St George's Terrace, Perth WA 6000, tel:08 93485000, fax:08 92263552, e-mail: don.voelte@woodside.com.au
 CHATTERJI Mark *Chief Financial Officer*
 SUDLOW Anna *Treasurer*
 COLE Robert James *Joint Company Secretary*
 KERNOT Frances *Joint Company Secretary*
 CILENTO Melinda *Director*, e-mail: melinda.cilento@bca.com.au
 FRAUNSCHIEL Erich *Director*, e-mail: erichf@bigpond.net.au
 JAMIESON Andrew *Director*
 JUNGELS Pierre H *Director*
 McEVOY David Ian *Director*
 MEGAT Din *Director*
 ROBERTSON Ian *Director*
 KANTSLER Agu Jan *Executive Vice President - Exploration and New Ventures*, Woodside Petroleum Ltd, Woodside Plaza, 240 St Georges Terrace Perth WA 6000, tel:08 93484053, fax:08 93485040

WoolProducers Australia Limited

ACN:124 570 832
 ABN:83 124 570 832
 Established: 1979
 Street Address: 1st Floor, 14-16 Brisbane Avenue, Barton ACT 2600
 Postal Address: PO Box E10, Kingston ACT 2604
 Telephone: 02 62732531 Facsimile: 02 62731120
 e-mail: woolproducers@nff.org.au
 Internet: http://www.woolproducers.com.au
 Standard Industry Classification: 021 Services to Agriculture
 Activities: Representation of wool growers.
 Former Name(s): Wool Council Australia
 Bankers: CBA
Directors, Management & Staff
 PIETSCH Robert *Chairman*
 WELLER Gregory James *Executive Director*, e-mail: gweller@nff.org.au

Woolworths Ltd

ACN:000 014 675
 ABN:88 000 014 675
 Established: 1924
 Turnover p.a \$47000m
 Street Address: 1 Woolworths Way, Bella Vista NSW 2135
 Postal Address: PO Box 8000, Baulkham Hills NSW 2153
 Telephone: 02 88850000 Facsimile: 02 88850001
 Internet: http://www.woolworthslimited.com.au
 Standard Industry Classification: 521 Department Stores
 Activities: Food retailer. Hotel, liquor and petrol operations.
 Brand Names: BWS - Beer Wine Spirits; Big W; Dan Murphy's; Dick Smith; Safeway; Homeshop; Tandy; Woolworths; Woolworths Liquor; Woolworths Petrol; ALH Group; Countdown; Foodtown; Fresh Choice; Supervalu; Woolworths New Zealand
 Subsidiaries: ACN 001 259 301 Pty Limited; Advantage Supermarkets Pty Ltd; Andmist Pty Limited; Australian Liquor and Grocery Wholesalers Pty Ltd; Australian Safeway Stores Pty Ltd; Barjok Pty Ltd; Calvartan Pty Limited; Cenijade Pty Limited; Charmtex Pty Ltd; DSE Holdings Pty Limited; DSE Investments Inc.; Fabcot Pty Ltd; Gembond Pty Limited; GreenGrocer.com.au Pty Ltd; Grocery Wholesalers Pty Ltd; Jack Butler & Staff Pty Ltd; Josona Pty Ltd; Leasehold Investments Pty Ltd; Mac's Liquor Stores Pty Limited; Nalos Pty Ltd; Philip Leong Stores Pty Limited; Progressice Enterprises Holdings Limited; Queensland Property Investments Pty Ltd; Shellbelt Pty Limited; Universal Wholesalers Pty Limited; Votrait No. 1622 Pty Limited; Woolies Liquor Stores Pty Ltd; Woolstar Investments Limited; Woolstar Pty Limited; Woolworths (International) Pty Limited; Woolworths (Project Finance) Pty Limited; Woolworths Publishing Pty Ltd; Woolworths (Qland) Pty Limited; Woolworths (R & D) Pty Limited; Woolworths (South Australia) Pty Limited; Woolworths (Victoria) Pty Limited; Woolworths (W.A.) Pty Limited; Woolworths Australian Communities Foundation Pty Limited; Woolworths Custodian Pty Limited; Woolworths Executive Superannuation Scheme Pty Limited; Woolworths Group Superannuation Scheme Pty Ltd; Woolworths Insurance Pte Limited; Woolworths Management Pty Ltd; Woolworths Properties Pty Limited; Woolworths Townsville Nominee Pty Ltd; Woolworths Trust Management Pty Limited; Woolworths Trustee No.2 Pty Limited

ASX:WOW

First Listed: 1924
 Home Exchange: Sydney
 Share Registry: Computershare Investor Services Pty Ltd, GPO Box 7045, Sydney NSW 1115
 Staff: 190000

Bankers: ANZ; CBA; Westpac
 Auditors: Deloitte Touche Tohmatsu

Directors, Management & Staff

STRONG James *Chairman*, Insurance Australia Group Ltd, Level 24, 388 George Street, Sydney NSW 2000, tel:02 92928411, fax:02 92928072
 LUSCOMBE Michael Gerard *Chief Executive Officer and Managing Director*
 POCKETT (Tom) Thomas William *Finance Director*
 HORTON Peter John *Company Secretary and General Counsel*
 ASTBURY John Frederick *Director*, PO Box 104, Kangaroo Ground Vic 3097, fax:03 97197738
 DEANE Roderick Sheldon *Director*, Fletcher Building Limited, 810 Great South Road, Penrose Auckland New Zealand, tel:64 95259000, fax:64 95259032
 GRADY Diane Jennifer *Director*, 15 Noonbinna Crescent, Northbridge NSW 2063, tel:02 99672947
 LHUILLIER Leon Michael *Director*, Level 27, 101 Collins Street, Melbourne Vic 3000, tel:03 96539321, fax:03 95091904
 MACFARLANE Ian John *Director*
 WATKINS Alison Mary *Director*, Bennelong Group Pty Limited, Bennelong House, Level 2, 9 Queen Street Melbourne Vic 3000, e-mail: alisonmwatkins@gmail.com
 HALL Andrew *Director, Corporate and Public Affairs*
 FORAN Greg *Director, Food, Liquor and Petrol*
 COATES Julie *General Manager Big W Discount Stores*