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-C1 NOTICE OF CHARGE C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 ASIC Charge No 177592 Status SATISFIED Date & Time registered 11/12/1979 00:01 Date Created 28/11/1979 State Charge No 36075 Chargee/trustee NATIONAL MUTUAL LIFE NOMINEES LIMITED 004 387 133 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage N -C1 NOTICE OF CHARGE 1 000 487 22 -C1 NOTICE OF CHARGE 1 000 487 22 ASIC Charge No 177609 Status SATISFIED Date & Time registered 09/08/1983 11:44 Pixed/floating BOTH FIXED & FLOATING Date & Time registered 09/08/1983 11:44 Pixed/floating BOTH FIXED & FLOATING Date & Tomered Charge No CALTEX PROPERTIES LIMITED 004 253 392 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage N -C1 NOTICE OF CHARGE 1 000 487 22 -C2 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C3 NOTICE OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C4 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C5 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C5 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C6 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C7 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C7 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C7 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C7 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C8 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22 -C9 RELEASE / SATISFACTION OF CHARGE 1 000 487 22						
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-C4 C4	RELEASE /	SATISFACTION OF CHARGI	3	1	000 400 034
-C4	RELEASE /	SATISFACTION OF CHARGE	3 		
ASIC Charge	No	177643			
Status		SATISFIED			
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ASIC Charge 1	No	298475			
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NOTES:

004 444 866 ANST WESTSKY AVIATION LIMITED

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Effective Date Pages Docimage No
-484 -484B	07/10/2003 20/10/2003 22/09/2003 5 019 775 322 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)
316	30/01/2003 06/02/2003 28/01/2003 3 004 444 86M
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY (AR 2002)
902 -902	19/09/2002 28/10/2002 25/01/2002 1 018 754 379 SUPPLEMENTARY DOCUMENT Alters 017 979 273
205	25/02/2002 25/02/2002 21/02/2002 1 017 783 798
-205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME
304 -304A -	12/09/2001 08/09/2001 *** 012 911 938 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY
304	06/09/2001 11/09/2001 24/08/2001 1 017 257 651
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
304 -304C	25/05/2001
304	24/05/2001 25/05/2001 05/05/2001 1 013 011 351
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER
304	02/03/2001 09/03/2001 16/02/2001 2 016 650 193
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
316 -316 -316P -316G	31/01/2001 16/02/2001 29/01/2001 3 004 444 86K ANNUAL RETURN (AR 2000) CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - UNLISTED PUBLIC COMPANY
304	06/11/2000 15/11/2000 31/10/2000 1 016 844 131
-304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
-	COMPANY
304	19/10/2000 08/11/2000 10/10/2000 1 016 840 406
-304C	NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

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504	4-4-4-4					
304 -304A -	17/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	13/10/2000 CEHOLDERS OF AUST	1 TRALIAN	016	560	644
304 -304A -	04/10/2000 02/11/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	22/09/2000 CEHOLDERS OF AUST	1 PALIAN	016	500	700
304 -304A -	28/08/2000 06/10/2000 NOTIFICATION OF CHANGE TO OFFIC COMPANY	25/08/2000 CEHOLDERS OF AUST	1 'RALIAN	016	496	614
389 -389	13/07/2000 26/07/2000 ANNUAL NOTICE BY WHOLLY-OWNED E	30/06/2000 ENTITY	2	016	433	989
304 -304C	14/03/2000 23/03/2000 NOTIFICATION OF CHANGE OF NAME	10/03/2000 OR ADDRESS OF OF	2 FICEHOI	012 LDER	757	006
203 -203G -	25/02/2000 03/03/2000 NOTIFICATION OF CHANGE OF ADDRE BUSINESS	16/12/1996 SS - PRINCIPAL P	1 LACE OF	016 7	242	490
316 -3 1 6G	30/12/1999 24/01/2000 ANNUAL RETURN - UNLISTED PUBLIC	15/12/1999 COMPANY			444 R 1 99	
388 -388A -	01/11/1999 25/11/1999 FINANCIAL REPORT FINANCIAL REPO DISCLOSING ENTITY	30/06/1999 RT - PUBLIC COMP	12 ANY OR	016 (FF	026 R 199	497 9)
389 -389	16/09/1999 28/09/1999 ANNUAL NOTICE BY WHOLLY-OWNED E	16/09/1999 NTITY	3	015	152	911
304 -304A -	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO OFFICE COMPANY	17/08/1999 EHOLDERS OF AUST	2 RALIAN	015	481	083
316 -316G	06/11/1998 17/11/1998 ANNUAL RETURN - UNLISTED PUBLIC	05/11/1998 COMPANY	3		444 199	
91 -391C	02/11/1998 10/11/1998 (FINANCIAL REPORT ANNUAL ACCOUNTS	02/11/1998	12	014	621	418

FINANCIAL REPORT ANNUAL ACCOUNTS - PUBLIC COMPANY NON

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

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ANNUAL RETURN - UNLISTED PUBLIC COMPANY

02/09/1997

31/12/1996

ANNUAL RETURN - UNLISTED PUBLIC COMPANY

15/04/1996 16/04/1996 13/03/1996

DISCLOSING PRE CLRB

27/08/1997

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:48	PAGE: 22

004 444 866 ANST WESTSKY AVIATION LIMITED

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		Docimage No
316 -316G	28/12/1995 10/01/1996 21/12/1995 18 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	002 872 890 (AR 1995)
316 -316G	28/04/1995 22/05/1995 30/11/1994 17 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	008 358 659 (AR 1994)
304 -304A -	31/08/1994 07/09/1994 26/08/1994 5 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	008 108 256
304 -304A -	03/08/1994 04/08/1994 16/05/1994 5 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	007 427 501
316 -316G	16/12/1993 18/01/1994 22/10/1993 18 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	004 726 644 (AR 1993)
304 -304A -	13/04/1993 15/04/1993 31/03/1993 5 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	004 647 143
203 -203A	06/04/1993 13/04/1993 31/03/1993 2 NOTIFICATION OF CHANGE OF ADDRESS	004 057 816
356 -356	02/04/1993 15/04/1993 31/03/1993 1 NOTICE OF RETIREMENT OF DIRECTOR	003 980 523
316 -316G	11/12/1992 18/12/1992 30/11/1992 16 ANNUAL RETURN - UNLISTED PUBLIC COMPANY	003 759 522 (AR 1992)
304 -304A -	09/09/1992 14/09/1992 21/08/1992 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	003 074 472
304 -304A -	13/04/1992 22/04/1992 23/03/1992 3 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	002 905 560
316 -316 -316E	02/12/1991 04/02/1992 02/12/1991 18 ANNUAL RETURN CORRECTIONS	001 976 450 (AR 1991)
-316G	ANNUAL RETURN - UNLISTED PUBLIC COMPANY	
304 -304A -	03/10/1991 04/10/1991 09/09/1991 3 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	001 942 803
203 -203A	13/03/1991 03/04/1991 01/04/1991 2 NOTIFICATION OF CHANGE OF ADDRESS	000 321 790
316 -316 -316G -316F -316E	01/01/1991 05/02/1991 01/01/1991 23 ANNUAL RETURN ANNUAL RETURN - UNLISTED PUBLIC COMPANY CHANGE OF CLASS OR SUBCLASS CORRECTIONS	044 448 6A (AR 1990)

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 23 004 444 866 ANST WESTSKY AVIATION LIMITED Docimage No PRE-ASIC DOCUMENTS -----Origin Date Received Form Type Status -----NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE. VIC 02/07/1987 CCF112A VIC 02/07/1987 CCF020B VIC 17/08/1987 CCF061 VIC 17/08/1987 CCF061 VIC 17/08/1987 CCF061 VIC 20/08/1987 CCF061 VIC 04/09/1987 CCF061 VIC 04/09/1987 CCF055 VIC 05/01/1988 CCF061 VIC 05/01/1988 CCF066 VIC 23/02/1988 CCF038 VIC 03/03/1988 CCF015M VIC 31/05/1988 CCF110 VIC 31/05/1988 CCF110 VIC 27/06/1988 CCF110 VIC 27/07/1988 CCF061 VIC 04/08/1988 CCAP254 VIC 04/08/1988 CCAP547 VIC 01/09/1988 CCF152 VIC 14/09/1988 CCF070 VIC 14/09/1988 CCF061 VIC 22/11/1988 CCF052 VIC 28/11/1988 CCF110 VIC 16/03/1989 CCF052 VIC 09/05/1989 CCF066 VIC 16/06/1989 CCF110 VIC 19/06/1989 CCF020B VIC 24/10/1989 CCF061 VIC 20/12/1989 CCF066 VIC 02/02/1990 CCF110I VIC 14/02/1990 CCF061 VIC 03/04/1990 CCF020B VIC 03/04/1990 CCF020A

NOTES

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31/08/1990

* Accounts details for Public Companies before 1998 were included in their Annual Returns.

CCF061

- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	0/Stand	Document No
			Unknown			

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Balance Report Due Date Date	AGM Due Date		AGM Held Date	O/Stand	Document No	==
		OF REPORT **				

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 1 008 905 646 ANST WESTSKY HOLDINGS PTY LTD Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001). ------ IDENTIFICATION -----Docimage No Australian Company Number 008 905 646 Australian Business Number 70 008 905 646 Current Company Name ANST WESTSKY HOLDINGS PTY LTD Registered in WESTERN AUSTRALIA Previous State Number C0785793U Registration Date 25/02/1980 Review Date 25/02/2006 Period from 25/02/2002 Name ANST WESTSKY HOLDINGS PTY LTD 017 783 795 Name Start 25/02/2002 Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY Disclosing Entity NO PREVIOUS DETAILS -----Period from 14/09/2001 To 24/02/2002 Name SKYWEST HOLDINGS PTY LTD 017 418 166 Name Start 15/12/1983 Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY Disclosing Entity NO Period from 15/12/1983 To 13/09/2001 Name SKYWEST HOLDINGS PTY LTD

000 671 118 (AR 1990)

Name Start 15/12/1983

AUSTRALIAN PROPRIETARY COMPANY REGISTERED Туре

Status

Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 25/02/1980 To 14/12/1983

Name SOMEG PTY LTD 000 671 118 (AR 1990)

Name Start 25/02/1980

AUSTRALIAN PROPRIETARY COMPANY Туре

Status REGISTERED

008 905 646 ANST WESTSKY HOLDINGS PTY LTD

Docimage No

Class LIMITED BY SHARES

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Type CURRENT REGISTERED OFFICE 019 775 323

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS REGISTERED OFFICE 004 057 814

Start Date 13/04/1993 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 000 989 753

Start Date 13/05/1991 To 12/04/1993 Address 9TH FLOOR LAWSON SQUARE REDFERN NSW 2016

Туре PREVIOUS REGISTERED OFFICE 000 671 118 Start Date Unknown To 12/05/1991 (AR 1990)

Address 24 KINGS PARK ROAD WEST PERTH WA 6005

Туре CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 323

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS PRINCIPAL PLACE OF BUSINESS 008 905 64H Start Date 23/12/1997 To 21/09/2003 (AR 1997)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 424 077

Start Date 30/06/1993 To 22/12/1997 (AR 1993)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 671 118 Start Date 31/12/1990 To 08/12/1993 (AR 1990)

L 9 TNT PLZ TOWER 1 LAWSON SQUARE REDFERN NSW 2016

------ ROLES ------

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR

016 650 194

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR

013 011 352

Appointed 16/02/2001

Name SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

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	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Docimage	No
Role Appointed Name Born Address	GEORGE FRAZIS 09/08/1964 DARWIN NT	017 257 6	
Role Appointed Name Born Address	GARY KENNETH TOOMEY 17/05/1955 MELBOURNE VIC	013 000 43	26
Role Appointed Name Born Address	PREVIOUS DIRECTOR  22/09/2000 Ceased 16/02/2001  JOHN ANTHONY DELL  08/08/1964 AUCKLAND NEW ZEALAND  92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	016 500 70	93
Role Appointed Name Born Address	PREVIOUS DIRECTOR  22/09/2000 Ceased 16/02/2001  ALLISTER CURRIE PATERSON  17/10/1960 LETHBRIDGE VIC  THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STRE  MELBOURNE VIC 3000	016 500 70 ET	)3
Role Appointed Name Born Address	PREVIOUS DIRECTOR  22/09/2000 Ceased 16/02/2001  ANDREW BAXTER MILLER  01/08/1954 HAMILTON UNITED KINGDOM  U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	016 840 40	)5
Role Appointed Name Born Address	PREVIOUS DIRECTOR  17/08/1999 Ceased 13/10/2000  GRAEME CLIFFORD ALLISON  12/03/1955 MELBOURNE VIC  57 STANLEY GROVE BLACKBURN VIC 3130	015 481 08	32
Role Appointed Name Born Address	PREVIOUS DIRECTOR  11/12/1996 Ceased 21/08/2000  DAVID JAMES IRVINE  07/03/1958 COOMA NSW  9 TARA AVENUE KEW VIC 3101	012 757 00	)7
Role Appointed Name Born Address	PREVIOUS DIRECTOR 13/03/1996 Ceased 17/08/1999 WILLIAM KEITH HERDMAN 13/09/1957 PYRAMID HILL VIC 8 BYRNE AVENUE ELWOOD VIC 3184	010 375 65	5
Role Appointed Name Born Address	PREVIOUS DIRECTOR  11/12/1996 Ceased 17/08/1999  MARK NORMAN CHAMBERLAIN  13/01/1955 MELBOURNE VIC  3 SYLVAN COURT KEW VIC 3101	011 039 53	6

Role PREVIOUS DIRECTOR 010 520 630

008 905 646 ANST WESTSKY HOLDINGS PTY LTD Docimage No Appointed 31/03/1993 Ceased 11/12/1996 (AR 1995) HUGH CAMPBELL THORBURN Name Born 01/03/1952 SYDNEY NSW Address 50 THE EYRIE HEIDELBERG VIC 3084 Role PREVIOUS DIRECTOR 004 647 145 Appointed 31/03/1993 Ceased 13/03/1996 Name GRAEME JOHN MCMAHON Born 15/02/1940 MELBOURNE VIC Address 13 SALMON AVENUE ESSENDON VIC 3040 Role PREVIOUS DIRECTOR 010 407 085 Appointed 16/05/1995 Ceased 15/07/1995 Name GRAEME CLIFFORD ALLISON Born 12/03/1953 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130 Role PREVIOUS DIRECTOR 010 407 085 Appointed 16/05/1995 Ceased 15/07/1995 Name DAVID JAMES IRVINE Born 07/03/1958 COOMA NSW Address 18 WILLIS STREET BALWYN NORTH VIC 3104 Role PREVIOUS DIRECTOR 000 671 118 Appointed 11/03/1983 Ceased 30/06/1994 (AR 1990) Name WILLIAM JOHN MEEKE Born 27/04/1945 PORT PIRIE SA Address 54 YALTARA ROAD CITY BEACH WA 6015 Role PREVIOUS DIRECTOR 003 980 524 Appointed 11/12/1989 Ceased 31/03/1993 Name COLIN CHARLES GREEN Born 24/11/1941 GRAFTON NSW Address 64 KINGS ROAD VAUCLUSE NSW 2030 Role PREVIOUS DIRECTOR 003 980 524 Appointed 07/05/1992 Ceased 31/03/1993 DAVID ALLEN MORTIMER Born 19/04/1945 SYDNEY NSW Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028 Role PREVIOUS DIRECTOR 000 671 118 Appointed 26/08/1987 Ceased 07/05/1992 (AR 1990) WILLIAM OSWALD SOMERVILLE MARTIN Name Born 07/04/1924 SYDNEY NSW Address 17 EMANUEL COURT WATTLE GROVE WA 6107 Role PREVIOUS DIRECTOR 000 671 118 Appointed 06/09/1988 Ceased 07/05/1992 (AR 1990) Name RUPERT HENRY CONQUEST NICHOLS Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074 Role PREVIOUS DIRECTOR 000 671 118 Appointed 31/07/1987 Ceased 11/12/1989 (AR 1990) Name DAVID ALLEN MORTIMER

Born

19/04/1945 SYDNEY NSW

HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 5 008 905 646 ANST WESTSKY HOLDINGS PTY LTD

Docimage No

Address 14-16 WALLAROY ROAD DOUBLE BAY NSW 2028

Role PREVIOUS DIRECTOR 000 671 118

Appointed 31/07/1987 Ceased 01/08/1989 (AR 1990) Name

PETER HERBERT ABELES Born 25/04/1924 VIENNA AUSTRIA

Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR 000 671 118

(AR 1990)

016 650 194

Appointed 31/07/1987 Ceased 18/06/1989 Name CARMICHAEL ALEXANDER

Born Unknown UNKNOWN
Address 9 KARDINIA ROAD MOSMAN NSW 2088

Role PREVIOUS DIRECTOR 002 670 078

Appointed Unknown Ceased 18/06/1989

(AR 1991) Name ALEXANDER CARMICHAEL

Born 04/07/1937 GLASGOW UNITED KINGDO Address 9 KARDINIA ROAD MOSMAN NSW 2088 04/07/1937 GLASGOW UNITED KINGDOM

Role PREVIOUS DIRECTOR

Appointed 31/07/1987 Ceased 18/10/1988

Name JOHN ROSS CRIBB

Born Unknown UNKNOWN
Address 365 WOOLOOWARE RD S BURRANEER NSW 2230

PREVIOUS DIRECTOR Role

Appointed 31/07/1987 Ceased 05/09/1988

Name FREDERICK WILLIAM MILLAR Born 22/04/1923 ALBURY NSW

Address U 2 68-70 WRIGHTS ROAD DRUMMOYNE NSW 2047

Role PREVIOUS DIRECTOR

Appointed 31/07/1987 Ceased 12/08/1988

Name GEOFFREY JOHN HARTIGAN Name GEOFFREY JOHN HARTIGAN
Born 14/04/1947 SYDNEY NSW
Address 10 SHELLBANK PARADE CREMORNE NSW 2090

Role PREVIOUS DIRECTOR

Appointed 21/07/1987 Ceased 31/07/1987

Name STEPHEN FRANCIS HARRISON Born 23/01/1944 GERALDTON WA

Address 148 VICTORIA STREET MOSMAN PARK WA 6012

Role PREVIOUS DIRECTOR 000 671 118 Appointed 31/07/1987 Ceased 31/07/1987 (AR 1990)

Name NICHOLS HARTIGAN Born

Unknown UNKNOWN Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role

CURRENT SECRETARY Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

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008 905 646	COMPANY EXTRACT 17/06/2005  ANST WESTSKY HOLDINGS PTY LTD	
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Role Appointed Name Born Address	CURRENT SECRETARY 31/10/2000 SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW 23 SPRUZEN AVENUE KEW VIC 3101	013 011 352
Role Appointed Name Born Address	PREVIOUS SECRETARY 17/08/1999 Ceased 31/10/2000 AMANDA JANE GAWNE 24/04/1970 KEW VIC U 3 66 MATHOURA ROAD TOORAK VIC 3142	008 905 64J (AR 1999)
Role Appointed Name Born Address	PREVIOUS SECRETARY 31/03/1993 Ceased 13/10/2000 GRAEME CLIFFORD ALLISON 12/03/1955 MELBOURNE VIC 57 STANLEY GROVE BLACKBURN VIC 3130	010 520 630 (AR 1995)
Role Appointed Name Born Address	PREVIOUS SECRETARY 31/07/1987 Ceased 31/03/1993 HILTON EVELEIGH CHAPMAN 28/07/1955 SYDNEY NSW 20 DUNTROON AVENUE ROSEVILLE NSW 2069	002 670 078 (AR 1991)
Role Appointed Name Born Address	PREVIOUS SECRETARY 07/05/1992 Ceased 31/03/1993 SARAH LAVINIA DONOVAN 21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM 83 YOUNG STREET ANNANDALE NSW 2038	002 903 754
Role Appointed Name Born Address	PREVIOUS SECRETARY 31/07/1987 Ceased 07/05/1992 RUPERT HENRY CONQUEST NICHOLLS 11/08/1949 UNITED KINGDOM 6 CHARLTON AVENUE TURRAMURRA NSW 2074	002 670 078 (AR 1991)
Role Appointed NUMBER Name Address	020 515 404 KPMG	010 520 630 (AR 1995)
Role Appointed ARBN ABN Name Address	CURRENT ULTIMATE HOLDING COMPANY  000 312 685  70 000 312 685  AIR NEW ZEALAND LTD	008 905 64K (AR 2000)
Role Appointed ACN ABN Name Address	PREVIOUS ULTIMATE HOLDING COMPANY  065 117 535 58 065 117 535 ANSETT HOLDINGS LIMITED 501 SWANSTON STREET MELBOURNE VIC 3000	010 520 630 (AR 1995)
Role	PREVIOUS ULTIMATE HOLDING COMPANY	004 424 077

HISTORICAL COMPANY EXTRACT
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Appointed

(AR 1993)

ACN 003 286 440 ABN 33 003 286 440

Name MORAEL PTY LTD

9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY

003 092 704 (AR 1992)

Appointed

ACN

Address

052 374 606

ABN 56 052 374 606

Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address 9TH FL TNT PLAZA TOWER ONE LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY

000 671 118 (AR 1990)

Appointed

ACN 003 286 440 ABN 33 003 286 440 Name MORAEL PTY LTD

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 058

Appointed 17/09/2001 Ceased 20/02/2002

Name MARK FRANCIS XAVIER MENTHA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 058

Appointed 17/09/2001 Ceased 20/02/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 166

Appointed 14/09/2001 Ceased 17/09/2001

Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 166

Appointed 14/09/2001 Ceased 17/09/2001

Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 166

Appointed 14/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 324

Appointed 15/02/2002

Name MARK ANTHONY KORDA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 324

Appointed 15/02/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

CURRENT SHARES/INTERESTS -----

008 905 646 ANST WESTSKY HOLDINGS PTY LTD

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(AR 1990)

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ANRP 010 520 630 A CLASS NON-CUMULATIVE REDEEMABLE PREFERENCE (AR 1995)

Number of Shares/Interests Issued 6225 Total Amount Paid/Taken to be Paid 62250000.00

Total Amount Due and Payable 62243775.00

Class BNRP 002 670 078 B CLASS NON-CUMULATIVE REDEEMBALE PREFERENCE (AR 1991)

Number of Shares/Interests Issued 7875 Total Amount Paid/Taken to be Paid 78750000.00 Total Amount Due and Payable 78742125.00

Class ORD 000 671 118 ORDINARY SHARES

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid 2.00 Total Amount Due and Payable 0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

------ CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ANRP Number Held 6225 008 905 64H Beneficial Held YES Paid FULLY (AR 1997)

Name MORAEL PTY LTD ACN 003 286 440 33 003 286 440

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class BNRP Paid FULLY Number Held 7875 008 905 64H Beneficial Held YES (AR 1997)

Name MORAEL PTY LTD ACN 003 286 440

ACN 003 286 440
ABN 33 003 286 440
Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class ORD Number Held 2 Beneficial Held YES 008 905 64H Paid FULLY(AR 1997)

Name MORAEL PTY LTD ACN 003 286 440 ABN 33 003 286 440

Address 501 SWANSTON STREET MELBOURNE VIC 3000

------ PREVIOUS SHARE/INTEREST HOLDERS -----

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NOTE: Che	ck documents listed 1	under ASIC Documents Received f	or recent changes.
Class	<b>AN</b> RP	Number Held 7425	002 670 078
Paid	FULLY	Beneficial Held YES	(AR 1991)
Name	ANSETT AUSTRALIA		(
ACN	004 216 291		
ABN	29 004 216 291		
Address	501 SWANSTON STRE	EET MELBOURNE VIC 3000	
Class	ORD	Number Held 0	010 520 630
Paid	PARTIALLY	Beneficial Held NO	(AR 1995)
Name	MORAEL PTY LTD		(1110 1333)
ACN	003 286 440		
ABN	33 003 286 440		
Address	9TH FL TOWER ONE	TNT PLAZA LAWSON SQUARE REDFERI	N NSW 2016
Class	ORD	Number Held 2	000 671 118
Paid	FULLY	Beneficial Held YES	(AR 1990)
	ALAKO HOLDINGS PI	TY LTD	
ACN			
Address	9TH FL TOWER ONE	TNT PLAZA LAWSON SQUARE REDFERI	N NSW 2016
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505 -505Y -	NOTIFICATI	24/09/2001 ION OF RESIGNATI IDER ADMINISTRAT	ION OR RE	MOVAL OF A	DMINISTR	ATOR (	F	149
505 -505U -	NOTIFICATI	24/09/2003 ON OF APPT OF A C(4), 449B, 4490	ADMINISTR	RATOR UNDER	S.436A,	017 436B,	396	058
505 -505U -	NOTIFICATI	24/09/2001 ON OF APPT OF A	ADMINISTR	ATOR UNDER	S.436A,	017 436B,	418	166
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19/09/1985

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Date Created

State Charge No Chargee/trustee

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303A	DETAILS OF	A CHARGE				
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### NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

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HISTORICAL	COMPANY	EXTRACT	17/06/2005	12.48	DAGE, 10

008 905 64	COMPANY EXTRACT 17/06/2005 12:48 PAGE: 6 ANST WESTSKY HOLDINGS PTY LTD	
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484 -484 -484B -484C	07/10/2003 20/10/2003 22/09/2003 4 019 775 : CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	323
316 -316L	30/01/2003 21/02/2003 28/01/2003 3 008 905 0 ANNUAL RETURN - PROPRIETARY COMPANY (AR 2003	
205 -205A	25/02/2002 25/02/2002 21/02/2002 1 017 783 NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	795
304 -304A -	12/09/2001 08/09/2001 *** 012 911 9 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	939
304 -304A -	06/09/2001 11/09/2001 24/08/2001 1 017 257 6 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	552
304 -304C	25/05/2001 28/05/2001 12/05/2001 1 013 000 4 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	126
304 -304C	24/05/2001 25/05/2001 05/05/2001 1 013 011 3 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	52
304 -304A -	02/03/2001 09/03/2001 16/02/2001 2 016 650 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	.94
316 -316L	31/01/2001 20/03/2001 29/01/2001 3 008 905 6 ANNUAL RETURN - PROPRIETARY COMPANY (AR 2000	4K ))
104	06/11/2000 15/11/2000 31/10/2000 1 016 844 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	
04	19/10/2000 08/11/2000 10/10/2000 1 016 840 4 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	05
04 -304A -	17/10/2000 02/11/2000 13/10/2000 1 016 560 6 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	45
04 -304A -	04/10/2000 02/11/2000 22/09/2000 1 016 500 7 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	03
04 -304A -	28/08/2000 05/09/2000 21/08/2000 1 016 496 5 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	99
04 -304C	14/03/2000 23/03/2000 10/03/2000 2 012 757 00 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	07

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316 -316L	30/12/1999 24/01/2000 ANNUAL RETURN - PROPRIETARY	15/12/1999 COMPANY	3	008 905 64J (AR 1999)
388 -388H -	01/11/1999 25/11/1999 FINANCIAL REPORT FINANCIAL RI COMPANY THAT IS NOT A DISCLO	EPORT - LARGE	13 PROPRIETARY	014 962 588 (FR 1999)
304 -304A -	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO OFF COMPANY	17/08/1999 FICEHOLDERS OF	2 AUSTRALIAN	015 481 082
355 -355	02/03/1999 02/03/1999 REVOCATION DEED RELATING TO (	02/03/1999 CLASS ORDER	12	013 832 457
316 -316L	23/11/1998 08/12/1998 ANNUAL RETURN - PROPRIETARY (	17/11/1998 COMPANY	3	008 905 64I (AR 1998)
371 -371A	02/11/1998 09/11/1998 ANNUAL ACCOUNTS - LARGE PROPE	30/06/1998 RIETARY COMPANY	11 Y	014 724 254
316 -316L	30/12/1997 27/01/1998 ANNUAL RETURN - PROPRIETARY (	23/12/1997 COMPANY	4	008 905 64H (AR 1997)
304 -304A -	28/01/1997 29/01/1997 NOTIFICATION OF CHANGE TO OFF COMPANY	11/12/1996 FICEHOLDERS OF	2 AUSTRALIAN	011 039 536
316 -316 -316C	31/12/1996 06/01/1997 ANNUAL RETURN CHANGE TO OFFICEHOLDERS		4	008 905 64G (AR 1996)
-316L	ANNUAL RETURN - PROPRIETARY C	COMPANY		
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316 -316 -316P	22/02/1996 08/03/1996 ANNUAL RETURN CHANGE OF NAME OR ADDRESS OF	OFFICEHOLDER		010 520 630 (AR 1995)
-316L	ANNUAL RETURN - PROPRIETARY C	OMPANY		
304 -304A -	24/08/1995 30/08/1995 NOTIFICATION OF CHANGE TO OFF COMPANY	15/07/1995 ICEHOLDERS OF	5 AUSTRALIAN	005 295 902
207 -207	21/08/1995 23/08/1995 NOTIFICATION OF ALLOTMENT OF	30/06/1995 SHARES	2	008 216 874
209 -209	14/07/1995 20/07/1995 NOTICE OF REDEMPTION OF REDEE	30/06/1995 MABLE PREFEREN	1 CE SHARES	010 407 088
304 -304A -	14/07/1995 20/07/1995 NOTIFICATION OF CHANGE TO OFF. COMPANY		7 AUSTRALIAN	010 407 085
316 -316K	,,,,,,,,,,	30/11/1994	27	008 303 239 (AR 1994)

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304 -304A -	19/07/1994 NOTIFICATION O		30/06/1994 DFFICEHOLDERS OF	4 AUSTRALIAN	007 685	429
355 -355	28/06/1994 REVOCATION DEE			10	005 583	701
355 -355	28/06/1994 REVOCATION DEE			10	005 583	701
316 -316K	09/12/1993 ANNUAL RETURN	07/01/1994	15/11/1993	28	004 424 (AR 199	
351	28/06/1993	28/06/1993	28/06/1993	34	004 281	578

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

31/03/1993

31/03/1993

31/03/1993

30/11/1992

28/04/1992

30/01/1992

16/08/1991

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DEED RELATING TO CLASS ORDER

15/04/1993

13/04/1993

27/01/1993

19/09/1991

19/09/1991

10/09/1991

08/05/1991

13/02/1991

CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS

NOTIFICATION OF CHANGE OF ADDRESS

28/05/1992

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

NOTIFICATION OF ALLOTMENT OF SHARES REGARDING SUBSEQUENT

RETURN SHOWING DIVISION OR CONVERSION OF SHARES INTO CLASSES

NOTIFICATION OF CHANGE OF ADDRESS

NOTICE OF RETIREMENT OF DIRECTOR

30/01/1992 26/02/1992

NOTIFICATION OF RESOLUTION

INCREASE OF SHARE CAPITAL

ALTERING THE ARTICLES

15/04/1993

13/04/1993

06/04/1993

02/04/1993

24/12/1992

COMPANY

ANNUAL RETURN

14/05/1992

ANNUAL RETURN

CORRECTIONS

ANNUAL RETURN

12/09/1991

ALLOTMENT

12/09/1991

29/08/1991

06/05/1991

31/12/1990

ANNUAL RETURN

CHANGE OF ADDRESS

COMPANY

-351

-304A

304

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356

316

-316K

-304A

316

-316

-316E

-316K

-207B

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 15 008 905 646 ANST WESTSKY HOLDINGS PTY LTD

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-316C CHANGE TO OFFICE HOLDERS

-316E CORRECTIONS

PRE-ASIC DOCUMENTS -----

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

WA 04/01/1990 CCF066 WA 23/05/1990 CCMSER WA 18/12/1990 CCF066

FINANCIAL REPORTS

#### NOTES:

- * Accounts details for Public Companies before 1998 were included in their Annual Returns.
- * Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- * Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- * "Y-ex" in the Outstanding field means the company is exempt under S317B.

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	O/Stand	Document No
Unknown	Unknown	Unknown	Unknown	Unknown	N	0
Unknown	31/10/1999	Unknown	Unknown	Unknown	N	0

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

------ IDENTIFICATION -----

Australian Company Number

008 800 155

Current Company Name
Registered in
Previous State Number
Registration Date

ANST WESTSKY JET CHARTER PTY LTD
WESTERN AUSTRALIA
C0760388T
08/03/1976

Review Date

08/03/2006

Period from 25/02/2002

Name ANST WESTSKY JET CHARTER PTY LTD

017 783 796

Name Start 25/02/2002

Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED

LIMITED BY SHARES Class EIMITED BI SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 14/09/2001 To 24/02/2002

Name SKYWEST JET CHARTER PTY LTD 017 418 179

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 02/12/1991 To 13/09/2001

Name SKYWEST JET CHARTER PTY LTD 001 976 425

(AR 1991)

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED

Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 08/03/1976 To 01/12/1991

Name SKYWEST JET CHARTER PTY LTD 000 670 383 (AR 1990)

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY Status REGISTERED Class LIMITED BY SHARES

Class LIMITED BY SHARES

008 800 155	COMPANY EXTRACT ANST WESTSKY JET CHARTER PTY LTD	17/06/2005		
<b>2222</b> 222				zzzzzzzzz Docimage No
Subclass Disclosing	NON-EXEMPT PROPRIETARY COMPANY Entity NO			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	ADDRESSES			
Start Date	CURRENT REGISTERED OFFICE 14/10/2003 L 4 350 COLLINS STREET MELBOURNE VI	C 3000		019 775 298
Type Start Date Address	PREVIOUS REGISTERED OFFICE 13/04/1993 TO 13/10 501 SWANSTON STREET MELBOURNE VIC 3	/2003 000	ı	004 057 813
Type Start Date Address	PREVIOUS REGISTERED OFFICE 13/05/1991 To 12/04 9TH FLOOR LAWSON SQUARE REDFERN NSW	/1993 2016	ı	000 989 754
Start Date	PREVIOUS REGISTERED OFFICE Unknown To 12/05 450 BELMONT AVENUE KEWDALE WA 6105	/1991	(000 670 383 (AR 1990)
Start Date	CURRENT PRINCIPAL PLACE OF BUSINESS 22/09/2003 L 4 350 COLLINS STREET MELBOURNE VI		()19 775 298
Start Date	PREVIOUS PRINCIPAL PLACE OF BUSINESS 20/01/2003 TO 21/09 501 SWANSTON STREET MELBOURNE VIC 34	/2003		008 800 15M (AR 2002)
Type Start Date Address	PREVIOUS PRINCIPAL PLACE OF BUSINESS 21/12/1995 TO 19/01, HERITAGE HOUSE 234 GREAT EASTERN HIG	S /2003 GHWAY ASCOT (WA 6104	002 872 916 (AR 1995)
Start Date	PREVIOUS PRINCIPAL PLACE OF BUSINESS 30/06/1993 To 20/12, HERITAGE HOUSE 234 GREAT EASTERN HIG	/1995	NA 6104	004 726 642 (AR 1993)
Type	PREVIOUS PRINCIPAL PLACE OF BUSINESS	3	(003 759 524

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 003 759 524 Start Date 31/12/1990 To 15/12/1993 (AR 1992) Address HERITAGE HOUSE 234 GREAT EASTERN HIGHWAY ASCOT WA 6104

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 670 383 Start Date 31/12/1990 To 10/12/1992 (AR 1990) Address 234 GREAT EASTERN HIGHWAY ASCOT WA 6104

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

------ ROLES ------

Role CURRENT DIRECTOR

016 650 195

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND

008 800 155	OMPANY EXTRACT 17/06/2005 12:48 ANST WESTSKY JET CHARTER PTY LTD	
=======================================	=======================================	Docimage No
n 1		
Role Appointed	CURRENT DIRECTOR	013 011 353
Appointed Name	16/02/2001 SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	CURRENT DIRECTOR	017 257 653
Appointed	24/08/2001	
Name	GEORGE FRAZIS	
Born	09/08/1964 DARWIN NT	
Address	41 AIRLIE STREET SOUTH YARRA VIC 3141	
Role	PREVIOUS DIRECTOR	013 000 427
Appointed	16/02/2001 Ceased 24/08/2001	
Name Born	GARY KENNETH TOOMEY	
Address	17/05/1955 MELBOURNE VIC 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND	
idal CDD	NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 702
Appointed	22/09/2000 Ceased 16/02/2001	0.0 000 702
Name	JOHN ANTHONY DELL	
Born	08/08/1964 AUCKLAND NEW ZEALAND	
Address	92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND	
Role	PREVIOUS DIRECTOR	016 500 702
Appointed	22/09/2000 Ceased 16/02/2001	
Name -	ALLISTER CURRIE PATERSON	
Born	17/10/1960 LETHBRIDGE VIC	
Address	THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREEMELBOURNE VIC 3000	ΞT
Role	PREVIOUS DIRECTOR	016 840 407
Appointed	22/09/2000 Ceased 16/02/2001	010 840 407
Name	ANDREW BAXTER MILLER	
Born	01/08/1954 HAMILTON UNITED KINGDOM	
Address	U 95 350 ST KILDA ROAD MELBOURNE VIC 3004	
Role	PREVIOUS DIRECTOR	008 800 15J
Appointed	17/08/1999 Ceased 13/10/2000	(AR 1999)
lame	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role Appointed	PREVIOUS DIRECTOR	012 757 009
Appointed	17/08/1999 Ceased 21/08/2000 DAVID JAMES IRVINE	
Born	07/03/1958 COOMA NSW	
ddress	9 TARA AVENUE KEW VIC 3101	
Role	PREVIOUS DIRECTOR	008 108 254
appointed	26/08/1994 Ceased 17/08/1999	201
Jame	WILLIAM KEITH HERDMAN	
Born	13/09/1957 PYRAMID HILL VIC	

012 869 461

Role PREVIOUS DIRECTOR

HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 4

(AR 1990)

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No

Appointed 25/08/1997 Ceased 17/08/1999

Name TREVOR GEORGE JENSEN Born 05/07/1949 ALPHA OLD

Address 13 BELSON STREET MALVERN EAST VIC 3145

Role PREVIOUS DIRECTOR 010 375 680

Appointed 13/03/1996 Ceased 25/08/1997

Name LYELL FRANCIS STRAMBI Born 07/02/1958 MELBOURNE VIC

Address 3 YEOVIL ROAD GLEN IRIS VIC 3146

Role PREVIOUS DIRECTOR 004 647 146

Appointed 31/03/1993 Ceased 13/03/1996

Name ROBERT LEONARD CROOK Born 01/10/1947 MELBOURNE VIC

Address 4 LIDDESDALE GROVE ELTHAM VIC 3095

Role PREVIOUS DIRECTOR 004 647 146

Appointed 31/03/1993 Ceased 26/08/1994

Name HUGH CAMPBELL THORBURN Born 01/03/1952 SYDNEY NSW

43 OAKLAND DRIVE WARRANDYTE VIC 3113 Address

Role PREVIOUS DIRECTOR 003 759 524

Appointed 11/03/1983 Ceased 16/05/1994 (AR 1992)

Name WILLIAM JOHN MEEKE

Born 27/04/1945 PORT PIRIE SA

Address 54 YALTARA ROAD CITY BEACH WA 6015

PREVIOUS DIRECTOR Role 003 980 525

Appointed 11/12/1989 Ceased 31/03/1993

COLIN CHARLES GREEN Name 24/11/1941 GRAFTON NSW Born

Address 64 KINGS ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR 003 980 525

Appointed 23/03/1992 Ceased 31/03/1993

Name TERENCE JAMES PITKIN

03/08/1945 TENTERFIELD NSW Born

Address 6 JUVENIS AVENUE OYSTER BAY NSW 2225

Role PREVIOUS DIRECTOR 000 670 383

Appointed 31/07/1987 Ceased 23/03/1992

RUPERT HENRY CONQUEST NICHOLS Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

PREVIOUS DIRECTOR Role

Name

Appointed 25/01/1984 Ceased 31/07/1987

Name BRIAN GEORGE DE LA POER BERESFORD

Born 21/04/1943 PERTH WA

Address 3 CIRCE CIRCLE DALKEITH WA 6009

Role PREVIOUS DIRECTOR

Appointed 26/01/1982 Ceased 31/07/1987

Name ROBERT FREDERICK STOWE Born 01/11/1943 PERTH WA

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HISTORICAL	COMPANY	EXTRACT	17/06/2005	12:48	PAGE.	5

	ANST WESTSKY JET CHARTER PTY LTD	·
		Docimage No
Address	24 KINGS PARK ROAD WEST PERTH WA 6005	- *
Role	PREVIOUS DIRECTOR	
Appointed		
Name	DENNIS GEORGE HOWE	
Born	Unknown UNKNOWN	
Address	4 BECKTON PLACE LILLI PILLI NSW 2229	
Role	CURRENT SECRETARY	016 650 195
Appointed		
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND	
Role	CURRENT SECRETARY	013 011 353
Appointed		
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	008 800 15J
Appointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE	
Born	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	008 800 15J
Appointed	·	(AR 1999)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	000 670 383
Appointed	31/07/1987 Ceased 31/03/1993	(AR 1990)
Name	HILTON EVELEIGH CHAPMAN	,
Born	28/07/1955 SYDNEY NSW	
Address	20 DUNTROON AVENUE ROSEVILLE NSW 2069	
Role	PREVIOUS SECRETARY	003 074 473
Appointed	21/08/1992 Ceased 31/03/1993	
Name	SARAH LAVINIA DONOVAN	
Born	21/09/1954 HAMMERSMITH MIDDLESEX UNITED KINGDOM	
Address	83 YOUNG STREET ANNANDALE NSW 2038	

Role	PREVIOUS SECRETARY			000 670 383
Appointed	26/08/1987	Ceased	28/04/1992	(AR 1990)

Appointed 26/08/1987 Ceased 28/04/19
Name WILLIAM OSWALD SOMERVILLE MARTIN
Born 07/04/1924 SYDNEY NSW
Address 17 EMANUEL COURT WATTLE GROVE WA 6107

Role PREVIOUS SECRETARY
Appointed 31/07/1987 000 670 383 Ceased 23/03/1992 (AR 1990)

Name RUPERT HENRY CONQUEST NICHOLS
Born 11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM
Address 6 CHARLTON AVENUE TURRAMURRA NSW 2074

6 CHARLTON AVENUE TURRAMURRA NSW 2074

HISTORICAL COMPANY EXTRACT

17/06/2005 12:48 PAGE: 6

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No -----

002 872 916

(AR 1995)

(AR 2000)

(AR 1997)

(AR 1995)

002 872 916

(AR 1995)

(AR 1992)

(AR 1990)

Role PREVIOUS SECRETARY

Appointed 08/04/1986 Ceased 31/07/1987

Name DAVID EDWIN JESSUP

Born 18/07/1944 GUILDFORD WA

Address 24 FAWCETT WAY WARWICK WA 6024

Role CURRENT APPOINTED AUDITOR

Appointed 10/01/1996 NUMBER 020 515 404

Name KPMG

Address 121 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 008 800 15K

Appointed

ARBN 000 312 685 ABN 70 000 312 685 Name AIR NEW ZEALAND LTD

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 008 800 15H

Appointed

ACN 065 117 535 ABN58 065 117 535

ANSETT HOLDINGS LIMITED Name

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS ULTIMATE HOLDING COMPANY Role 002 872 916

Appointed

ACN 002 158 741 ABN 81 002 158 741 Name BODAS PTY LTD

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

PREVIOUS ULTIMATE HOLDING COMPANY

Appointed

Role

ACN · 003 286 440 ABN 33 003 286 440 Name MORAEL PTY LTD

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ULTIMATE HOLDING COMPANY 003 759 524

Appointed

ACN 052 374 606 ABN 56 052 374 606

Name G3 WORLDWIDE MAIL (AUSTRALIA) PTY LIMITED

Address 20 BURRA ROAD ARTARMON NSW 2064

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 670 383

Appointed ACN 003 286 440 ARN 33 003 286 440 Name

MORAEL PTY LTD

Address 9TH FL TOWER ONE THT PLAZA LAWSON SQUARE REDFERN NSW 2016

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 059

Ceased 20/02/2002 Appointed 17/09/2001

Name MARK FRANCIS XAVIER MENTHA

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No ------

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 059

Appointed 17/09/2001 Ceased 20/02/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179 Appointed

14/09/2001 Ceased 17/09/2001 Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179 Role

Appointed 14/09/2001 Ceased 17/09/2001

Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 179 Role

14/09/2001 Appointed Ceased 17/09/2001

Name PETER JAMES HEDGE

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000 Address

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 325

Appointed 15/02/2002

Name MARK ANTHONY KORDA

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 Address

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 325

Appointed 15/02/2002

Name MARK FRANCIS XAVIER MENTHA

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

NOTE: Check documents listed under ASIC Documents Received for recent changes.

ORD 000 670 383

ORDINARY SHARES (AR 1990) Number of Shares/Interests Issued 5 Total Amount Paid/Taken to be Paid 5.00 Total Amount Due and Payable 0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No

-------Class ORD Number Held 5 000 670 383 Paid FULLY Beneficial Held YES (AR 1990)

Name SKYWEST AIRLINES PTY LTD

ACN 008 997 662
ABN 76 008 997 662
Address 501 SWANSTON STREET MELBOURNE VIC 3000

DOCUMENTS UNDER EXTERNAL ADMINISTRATION

NOTES:

* Document	om Documents with no Date Processed are not included in this Extract. Is with "***" pages have not yet been imaged and are not available MAGE. Imaging takes approximately 2 weeks from date of lodgement.
Form Type	Date Received Date Processed Effective Date Pages Docimage No
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 373 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 018 769 325 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 125 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 058 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 392 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
5011 -5011A -	04/06/2002 19/06/2002 09/05/2002 5 018 058 350 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011B -	22/05/2002 31/05/2002 25/01/2002 7 017 979 274 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-5011A -	27/03/2002 08/04/2002 27/02/2002 3 017 646 313 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5047 -5047A	20/02/2002 07/03/2002 20/02/2002 13 018 100 604 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY

HISTORICAL 008 800 15	COMPANY EXTRACT 17/06/2005 12:48 PAGE: 9 5 ANST WESTSKY JET CHARTER PTY LTD
	Docimage No
-	ARRANGEMENT
5011 -5011A	15/02/2002 04/03/2002 16/01/2002 5 017 961 214 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
-5011A -	14/12/2001 19/12/2001 15/11/2001 6 017 657 895 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A 	14/12/2001 03/01/2002 28/11/2001 6 017 758 106 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	16/11/2001 27/11/2001 31/10/2001 7 017 098 942 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
5011 ~5011A -	05/11/2001 08/11/2001 02/10/2001 4 017 098 145 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
5011 -5011B -	03/10/2001 17/10/2001 28/09/2001 4 017 500 634 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-5011B -	28/09/2001 12/10/2001 20/09/2001 5 017 413 896 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
505 -505¥ -	20/09/2001 24/09/2001 20/09/2001 2 017 418 148 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
505 -505U -	19/09/2001 24/09/2001 17/09/2001 2 017 396 059 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
605 -505U -	17/09/2001 24/09/2001 14/09/2001 2 017 418 179 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	REGISTERED CHARGES

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.

* Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 225252 Status SATISE

Status

SATISFIED

Date & Time registered 19/07/1976 00:01

Date Created 19/07/1976
State Charge No 760388/1
Chargee/trustee CBA LIMITED

004 044 820

DOCUMENTS	S relating to this Charge Date Lodged Proc	cessed Pages	Docimage No
C1		2	000 447 059
-C1	NOTICE OF CHARGE		
C4		2	000 447 062
-C4	RELEASE / SATISFACTION OF CHARGE		
			

ASIC Charge No 225264 Status SATISFI

Status

SATISFIED

Date & Time registered 07/09/1979 00:01

Date Created 07/09/1979
State Charge No 760388/2
Chargee/trustee BANK OF NEW SOUTH WALES

021 365 168

DOCUMENTS	relating to this Charge Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 060
-C1	NOTICE OF CHARGE			
C4			1	000 447 068
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No 225272 Status SATISF:

SATISFIED

Date & Time registered 07/09/1979 00:01

Date Created 07/09/1979
State Charge No 760388/3
Chargee/trustee BANK OF NEW SOUTH WALES

021 365 168

DOCUMENTS	relating to this Charge Date Lodged	Processed	Pages	Docimage No
C1			2	000 447 061
-C1	NOTICE OF CHARGE			
C4			1	000 447 069
-C4	RELEASE / SATISFACTION OF CHARGE			

ASIC Charge No

225283

SATISFIED

Date & Time registered 29/02/1980 00:01

Date Created

26/02/1980

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 11 008 800 155 ANST WESTSKY JET CHARTER PTY LTD Docimage No State Charge No 760388/4 Chargee/trustee BANK OF NEW SOUTH WALES 021 365 168 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No ------C1 2 000 447 064 -C1 NOTICE OF CHARGE C4 1 000 447 070 RELEASE / SATISFACTION OF CHARGE ASIC Charge No Status 225292 SATISFIED Date & Time registered 29/02/1980 00:01 Date Created 29/02/1980
State Charge No 760388/5
Chargee/trustee BANK OF NEW SOUTH WALES 021 365 168 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No C1 2 000 447 063 -C1 NOTICE OF CHARGE C4000 447 071 -C4 RELEASE / SATISFACTION OF CHARGE ASIC Charge No Status 225308 REGISTERED Date & Time registered 20/11/1980 00:01 Date Created 06/11/1980 State Charge No 760388/6 Chargee/trustee EMBRAER-EMB EMBRAER-EMPRESA BRASILEIRA DE AERONAUTICE SA 056 432 912 DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No 2 000 447 065 NOTICE OF CHARGE ASIC Charge No Status 225317 REGISTERED Date & Time registered 21/01/1981 00:01 Date Created 19/01/1981 State Charge No 760388/7 760388/7 EMBRAER-EMPRESA BRASILEIRA DE AERONAUTICE SA Chargee/trustee DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No -----C1000 447 066 NOTICE OF CHARGE

ASIC Charge No

225321

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No

Status SATISFIED

Date & Time registered 13/03/1982 00:01

Date Created 13/03/1982 State Charge No 760388/8

Chargee/trustee THE RURAL AND INDUSTRIES BANK OF WESTERN AUSTRALIA

-LIMIT 050 146 908

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No --------C1000 447 067 -C1 NOTICE OF CHARGE C4 1 000 447 073 RELEASE / SATISFACTION OF CHARGE -C4

ASIC Charge No 225332 Status

SATISFIED Date & Time registered 07/10/1982 09:00

Fixed/floating BOTH FIXED & FLOATING Date Created 07/10/1982

State Charge No 505

Chargee/trustee THE RURAL AND INDUSTRIES BANK OF WESTERN AUSTRALIA

-LIMIT 050 146 908

DOCUMENTS	relating to this Charge Date Lodged P	rocessed Pag	jes	Docimage No
C1				
-C1	NOTICE OF CHARGE		1	000 447 072
C4	NOTED OF CHARGE		1	000 447 074
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 078
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 079
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 080
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			2	000 447 082
-C4	RELEASE / SATISFACTION OF CHARGE			
C4			1	000 447 084
-C4	RELEASE / SATISFACTION OF CHARGE			
				·

ASIC Charge No Status

225348

REGISTERED

Date & Time registered 28/11/1984 10:25

Fixed/floating FIXED
Date Created 27/11/1984
State Charge No 4406

Chargee/trustee

CONSOLIDATED PRESS PROPERTY PTY LIMITED

004 160 703

DOCUMENTS relating to this Charge Date Lodged Processed Pages Docimage No C1000 447 075

-C1 NOTICE OF CHARGE

008 800 155 ANST WESTSKY JET CHARTER PTY LTD

Docimage No ------

ASIC Charge No

Status

225351 REGISTERED

Date & Time registered 20/12/1984 15:47

Fixed/floating FIXED

Date Created 17/12/1984

State Charge No 4630

Chargee/trustee ST.GEORGE BANK LIMITED

055 513 070

DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1					
-C1	NOTICE OF CHARGE			2	000 447 076
311		24/01/1996	06/06/1996	1	011 025 057
~311	NOTIFICATION OF		,,	_	022 023 037
-311A	ASSIGNMENT OF CHARGE				
311		13/01/1997	03/03/1997	1	012 527 215
-311	NOTIFICATION OF		, ,	_	VII 52, 215
-311A	ASSIGNMENT OF CHARGE				
115		20/05/1998	22/05/1998	1	012 505 079
-115	NOTICE OF SUCCESSION	IN LAW TO CH	·	_	

ASIC Charge No

225355

Status

REGISTERED

Date & Time registered 20/12/1984 15:49

Fixed/floating FIXED

Date Created

17/12/1984

State Charge No

4631

Chargee/trustee

ST.GEORGE BANK LIMITED

055 513 070

DOCUMENTS	relating to this Charge	Date Lodged	Processed	Pages	Docimage No
C1				2	000 447 077
-C1	NOTICE OF CHARGE			_	000 117 077
311		24/01/1996	06/06/1996	1	011 025 056
-311	NOTIFICATION OF		,,	~	011 023 05 0
-311A	ASSIGNMENT OF CHARGE				
311		13/01/1997	03/03/1997	1.	012 527 216
-311	NOTIFICATION OF	., ,	00, 00, 200,		012 327 210
-311A	ASSIGNMENT OF CHARGE				
115		20/05/1998	22/05/1998	1	012 505 079
-115	NOTICE OF SUCCESSION				012 505 079

ASIC Charge No

225360

SATISFIED

Date & Time registered 30/08/1985 09:00

Fixed/floating BOTH FIXED & FLOATING
Date Created 30/08/1985

Date Created
State Charge No 6226
GE FINANCE AUSTRALASIA PTY LTD

HISTORICAL COMPANY EXTRACT 008 800 155 ANST WESTSKY JET CHARTER PTY LTD	17/06/20	=== === == 05 12:4 8	PAGE: 14
	=======================================		========
			Docimage No
DOCUMENTS relating to this Charge Date Lodged	Processed	Pages	Docimage No
C1			
-C1 NOTICE OF CHARGE		2	000 447 081
-C4 RELEASE / SATISFACTION OF CHARGE		2	000 447 083
ASIC DOCUMENTS RECE	SIVED		

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date Processed Ef	fective Date Pa	ges	Docimage No
-484 -484B	07/10/2003 20/10/2003 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BU			019 775 298
316 -316 -316T	30/01/2003 21/02/2003 : ANNUAL RETURN CHANGE TO PRINCIPAL PLACE OF BUSANNUAL RETURN - PROPRIETARY COM	28/01/2003 SINESS		008 800 15M (AR 2002)
205 -205A	25/02/2002 25/02/2002 25/02/2002 NOTIFICATION OF RESOLUTION CHANGE	21/02/2002 GING COMPANY NAM	1 E	017 783 796
-304A	12/09/2001 ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICE COMPANY	08/09/2001 * EHOLDERS OF AUSTI		
304 -304A -	06/09/2001 11/09/2001 2 NOTIFICATION OF CHANGE TO OFFICE COMPANY	24/08/2001 EHOLDERS OF AUSTI	1 RALIAN	017 257 653
304 -304C	25/05/2001 28/05/2001 1 NOTIFICATION OF CHANGE OF NAME C	.2/05/2001 DR ADDRESS OF OFI	1 FICEHOI	013 000 427 LDER
304 -304C	24/05/2001 25/05/2001 0 NOTIFICATION OF CHANGE OF NAME C	05/05/2001 OR ADDRESS OF OFF	1 FICEHOI	013 011 353 DER
304 -304A -	02/03/2001 09/03/2001 1 NOTIFICATION OF CHANGE TO OFFICE COMPANY	.6/02/2001 HOLDERS OF AUSTR	2 RALIAN	016 650 195
316 -316L	31/01/2001 20/03/2001 2 ANNUAL RETURN - PROPRIETARY COMP	9/01/2001 ANY	3	008 800 15K (AR 2000)

	 	 =========	===
HISTORICAL COMPANY		PAGE:	

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 15 008 800 155 ANST WESTSKY JET CHARTER PTY LTD

		Docimage No
304 -304A -	06/11/2000 15/11/2000 31/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	016 844 134
304 -304C		016 840 407 OLDER
-304A	17/10/2000 02/11/2000 13/10/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	016 560 646 N
304 -304A -	04/10/2000 02/11/2000 22/09/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	016 500 702 N
304 -304A -	28/08/2000 05/09/2000 21/08/2000 1 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIA COMPANY	016 496 600 N
304 -304C	14/03/2000 23/03/2000 10/03/2000 2 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO	012 757 009 OLDER
316 -316L	30/12/1999 24/01/2000 15/12/1999 3 ANNUAL RETURN - PROPRIETARY COMPANY	008 800 15J (AR 1999)
-304A	25/08/1999 30/08/1999 17/08/1999 2 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	015 481 081 N
316 -316L	23/11/1998 27/11/1998 18/11/1998 3 ANNUAL RETURN - PROPRIETARY COMPANY	008 800 15I (AR 1998)
316 -316L	15/01/1998 05/02/1998 12/01/1998 4 ANNUAL RETURN - PROPRIETARY COMPANY	008 800 15H (AR 1997)
304 -304A -	27/08/1997 02/09/1997 25/08/1997 3 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	012 869 461 V
316 -316L	31/12/1996 02/01/1997 23/12/1996 4 ANNUAL RETURN - PROPRIETARY COMPANY	008 800 15G (AR 1996)
304 -304A	15/04/1996 16/04/1996 13/03/1996 4 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	010 375 680 I
316 -316L	28/12/1995 10/01/1996 21/12/1995 14 ANNUAL RETURN - PROPRIETARY COMPANY	002 872 916 (AR 1995)
353 -353	17/08/1995	008 639 980
316 -316K	30/01/1995 30/01/1995 30/11/1994 14 ANNUAL RETURN	007 710 326 (AR 1994)
304 -304A	31/08/1994 07/09/1994 26/08/1994 4 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN	008 108 254

HISTORICAL	COMPANY EXTRACT		17/06/	2005 12:48	PAGE:	===
	5 ANST WESTSKY		PTY LTD			
======================================	=======================================		======================================			
					Docimage	No
-	COMPANY					
304	23/06/1994	24/06/1994	16/05/1994	4	007 412 4	119
-304A -	NOTIFICATION (OF CHANGE TO	OFFICEHOLDERS OF	' AUSTRALIAN		
_	COMPANY					
316	16/12/1993	24/01/1994	30/11/1993	16	004 726 6	340
-316K	ANNUAL RETURN		,,, -		(AR 1993	
201	** ** **					
304 -304A	13/04/1993	15/04/1993	31/03/1993	5	004 647 1	.46
- 304A	COMPANY	or CHANGE TO	OFFICEHOLDERS OF	AUSTRALIAN		
	COMPANI					
203	06/04/1993	13/04/1993	31/03/1993	2	004 057 8	13
-203A	NOTIFICATION C	F CHANGE OF	ADDRESS			
356	00/04/4000					
356 -356	02/04/1993			1	003 980 5	25
-356	NOTICE OF RETI	REMENT OF D	IRECTOR			
316	11/12/1992	18/12/1992	30/11/1992	16	003 759 5.	24
-316K	ANNUAL RETURN	.,	00, ==, 2002	20	(AR 1992	
2.04	00/00/1000					
304 ~304A	09/09/1992 MOTERICATION O	14/09/1992	21/08/1992 OFFICEHOLDERS OF	2	003 074 4	73
-	COMPANY	r Change IO	OFFICEHOLDERS OF	AUSTRALIAN		
304	21/05/1992	26/05/1992	28/04/1992	2	002 498 23	24
-304A		F CHANGE TO	OFFICEHOLDERS OF	AUSTRALIAN		
-	COMPANY					
304	06/04/1992	09/04/1992	23/03/1992	3	002 499 6	70
-304A	NOTIFICATION O	F CHANGE TO	OFFICEHOLDERS OF	AUSTRALIAN	002 499 0	, 0
_	COMPANY					
316	00/10/1001	0.4.10.0.10.00.0	** ** ***			
-316	ANNUAL RETURN	04/02/1992	02/12/1991	16	001 976 42	
-316 E	ANNUAL RETURN CORRECTIONS				(AR 1991))
-316K	ANNUAL RETURN					
203 -203A	NOTIFICATION O	08/05/1991	01/05/1991	2	000 989 75	54
203A	NOTIFICATION O	F CHANGE OF	ADDRESS			
16	31/12/1990	12/02/1991	31/12/1990	20	000 670 38	82
-316	ANNUAL RETURN				(AR 1990)	
-316A	CHANGE OF ADDRI	ESS	NGE OF OFFICE HOU		,	
-316B	CHANGES FORM NO	OTIFYING CHA	NGE OF OFFICE HOU	IRS		
-316C	CHANGE TO OFFIC	CE HOLDERS				
-2105	CORRECTIONS					

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE. WA 20/12/1989 CCF066

HISTORICAL COMPANY EXTRACT 17/06/2005 12:48 PAGE: 17

Docimage No

WA 24/01/1990 CCF110
WA 12/02/1990 CCF110
WA 30/03/1990 CCF020B
WA 06/06/1990 CCF052B

*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:48pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 1 007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD. Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

----- IDENTIFICATION -----

Docimage No

Australian Company Number 007 286 660 Australian Business Number 30 007 286 660

Current Company Name

SOUTH CENTRE MAINTENANCE PTY. LTD.

Registered in

Previous State Number

Registration Date

04/08/2005 Review Date 04/08/2005

CURRENT DETAILS -----

Period from 12/09/2001

Name SOUTH CENTRE MAINTENANCE PTY. LTD. 017 424 714

Name Start 27/05/1992

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 27/05/1992 To 11/09/2001

Name SOUTH CENTRE MAINTENANCE PTY. LTD. 002 879 310

Name Start 27/05/1992

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 29/11/1991 To 26/05/1992

Name MELBOURNE JET BASE PTY, LTD. 007 286 66B

(AR 1991)

Name Start 27/02/1990

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES

Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 27/02/1990 To 28/11/1991

Name MELBOURNE JET BASE PTY. LTD. 000 224 635

(AR 1990)

Name Start 27/02/1990

AUSTRALIAN PROPRIETARY COMPANY Туре Type AUSTRALIAN
Status REGISTERED

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 2

007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

Docimage No

(AR 1990)

016 650 219

Class LIMITED BY SHARES
Subclass EXEMPT Profit EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Period from 04/08/1989 To 26/02/1990

Name MELBOURNE BUSINESS JET CENTRE PTY. LTD. 000 224 635

(AR 1990)

Name Start 04/08/1989

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

------ ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 336

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS REGISTERED OFFICE 008 235 191

Start Date 14/09/1994 To 13/10/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE 005 770 086

Start Date 17/12/1993 To 13/09/1994 L 2 100 QUEEN STREET MELBOURNE VIC 3000 Address

Type PREVIOUS REGISTERED OFFICE 000 224 635

Start Date 04/08/1989 To 16/12/1993 (AR 1990) Address L 13 55 COLLINS STREET MELBOURNE VIC 3000

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 336

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 009 288 870 (AR 1994)

Start Date 30/09/1994 To 21/09/2003 501 SWANSTON STREET MELBOURNE VIC 3000 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS Type 000 224 635 Start Date 30/12/1990 To 29/09/1994

Address SOUTH CENTRE ROAD MELBOURNE AIRPORT VIC 3045

----- ROLES -----

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR

Appointed 16/02/2001 Name

JOHN HARVEY BLAIR 21/02/1956 CHRISTCHURCH NEW ZEALAND

Born Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

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TITAMANTANT	COMPANY, Tremp - on	

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 3

007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

Docimage No

013 011 354

Role CURRENT DIRECTOR

Appointed 16/02/2001

Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 654

Appointed 24/08/2001 Name GEORGE FRAZIS

Born 09/08/1964 DARWIN NT

Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 428

Appointed 16/02/2001 Ceased 24/08/2001

Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 701

Appointed 22/09/2000 Ceased 16/02/2001

Name JOHN ANTHONY DELL

Born 08/08/1964 AUCKLAND NEW ZEALAND

Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 500 701

Appointed 22/09/2000 Ceased 16/02/2001

Name ALLISTER CURRIE PATERSON Born 17/10/1960 LETHBRIDGE VIC

Address THE WESTIN MELBOURNE ON REGENT PLACE 205 COLLINS STREET

MELBOURNE VIC 3000

Role PREVIOUS DIRECTOR 016 840 408

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

Born 01/08/1954 HAMILTON UNITED KINGDOM

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 015 481 080

Appointed 17/08/1999 Ceased 13/10/2000

Name GRAEME CLIFFORD ALLISON
Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR 012 757 010

Appointed 26/08/1994 Ceased 21/08/2000

Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW

Address 9 TARA AVENUE KEW VIC 3101

Role PREVIOUS DIRECTOR 008 235 193

Appointed 26/08/1994 Ceased 17/08/1999

Name WILLIAM KEITH HERDMAN

Born 13/09/1957 PYRAMID HILL VIC

Address 8 BYRNE AVENUE ELWOOD VIC 3184

Role PREVIOUS DIRECTOR 010 520 628

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 4

Born

007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD. Docimage No Appointed 26/08/1994 Ceased 11/12/1996 (AR 1995) HUGH CAMPBELL THORBURN Name Born 01/03/1952 SYDNEY NSW Address 50 THE EYRIE HEIDELBERG VIC 3084 Role PREVIOUS DIRECTOR 008 114 004 Appointed 29/12/1993 Ceased 26/08/1994 Name KENNETH LEONARD MAHAR Born 13/10/1945 LAUNCESTON TAS Address FENWICK STREET WALLINGTON VIC 3221 Role PREVIOUS DIRECTOR 008 114 004 Appointed 11/02/1993 Ceased 26/08/1994 Name GEOFFREY FRANCIS HOWSE Born 22/05/1950 BRISBANE OLD Address 325 CRAIGIE ROAD MOUNT MARTHA VIC 3934 Role PREVIOUS DIRECTOR 008 114 004 Appointed 18/10/1993 Ceased 26/08/1994 Name ROBERT MELVILLE BARTON Born 21/02/1939 MOUNT GAMBIER SA Address 124 BLUFF ROAD BLACK ROCK VIC 3193 Role PREVIOUS DIRECTOR 008 114 004 Appointed 09/11/1992 Ceased 26/08/1994 Name PETER CLARENCE MCMAHON Born 09/07/1942 MELBOURNE VIC 34 HAWKSBURN ROAD SOUTH YARRA VIC 3141 Address Role PREVIOUS DIRECTOR 008 114 004 Appointed 10/08/1994 Ceased 26/08/1994 IAN DONALD PALLISER 23/05/1954 WELLINGTON NEW ZEALAND Address 6 PERCY STREET BLACK ROCK VIC 3193 PREVIOUS DIRECTOR 003 455 794 Appointed 11/02/1993 Ceased 30/06/1994 KEVIN MCBRIER CARR 21/04/1945 BUFFALO NEW YORK UNITED STATES Address 5 BOANDYNE COURT TOORAK VIC 3142 PREVIOUS DIRECTOR 000 224 635 Appointed 21/05/1990 Ceased 18/10/1993 (AR 1990) Name DAVID JOHN BUTLER Born 24/03/1948 ADELAIDE SA 15 BONVIEW ROAD MALVERN VIC 3144 Address Role PREVIOUS DIRECTOR 003 750 824 Appointed 21/07/1993 Ceased 18/10/1993 Name BARRY RAYMOND FORD Born 11/08/1944 BRISBANE OLD Address 15 WOODLAND AVENUE MOUNT ELIZA VIC 3930 Role PREVIOUS DIRECTOR 000 224 635 Appointed 04/08/1989 Ceased 21/07/1993 (AR 1990) Name BRIAN WEEKS

18/01/1932 MANCHESTER UNITED KINGDOM

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:37	PAGE:	5

	COMPANY EXTRACT 17/06/2005 12:37 SOUTH CENTRE MAINTENANCE PTY. LTD.	PAGE: 5
	SOUTH CANTED MAINTAINCE PIT. LID.	
		Docimage No
Address	1A WENTWORTH AVENUE CANTERBURY VIC 3126	
Role	PREVIOUS DIRECTOR	007 286 66B
Appointed	13/08/1991 Ceased 11/02/1993	(AR 1991)
Name	ERIC WILLIAM BOWERS	
Born	11/04/1942 ASHBURTON NEW ZEALAND	
Address	15C EVANS COURT TOORAK VIC 3142	
Role	PREVIOUS DIRECTOR	007 286 66B
Role Appointed	11/11/1991 Ceased 11/02/1993	(AR 1991)
Name	KEVIN MCBRIER CARR	
Born	21/04/1945 BUFFALO NEW YORK UNITED STATES	
Address	5 BOANDYNE COURT TOORAK VIC 3142	
Role	PREVIOUS DIRECTOR	000 224 635
Appointed		(AR 1990)
Name	ROBERT NORMAN CHALLIS	
Born	03/11/1937 DUNEDIN NEW ZEALAND	
Address	8 ALBERT STREET BRIGHTON VIC 3186	
Role	PREVIOUS DIRECTOR	000 224 635
	04/08/1989 Ceased 30/03/1992	(AR 1990)
Name	BRIAN PATRICK MARTIN	
Born Address	10/11/1932 ADELAIDE SA	
Address	39 TENNYSON HEIGHTS COURT TENNYSON SA 5022	
Role	PREVIOUS DIRECTOR	001 809 196
Appointed		
Name	ROBERT JOHN VANDERMEER	
Born Address	24/02/1959 PERTH WA 15 BELGRAVE STREET HAWTHORN VIC 3122	
Address	15 BELGRAVE STREET HAWTHORN VIC 3122	
Role	PREVIOUS DIRECTOR	007 286 66B
Appointed Name		(AR 1991)
Born	KEVIN MCBRIER CARR 21/04/1945 BUFFALO NEW YORK UNITED STATES	
Address	5 BOANDYNE COURT TOORAK VIC 3142	
Role	PREVIOUS DIRECTOR	
Appointed		000 224 635
Name	CHARLES RALPH FAGGOTTER	(AR 1990)
Born	28/02/1927 MYPONGA SA	
Address	33 LEWIS STREET MOUNT WAVERLEY VIC 3149	
Role	PREVIOUS DIRECTOR	000 224 635
Appointed	04/08/1989 Ceased 06/08/1991	(AR 1990)
Name	KENNETH ROBERT BIGGINS	(500)
Born	25/09/1946 MELBOURNE VIC	
Address	33 ELLSA STREET BALWYN NORTH VIC 3104	
Role	PREVIOUS DIRECTOR	
Appointed	04/08/1989 Ceased 21/05/1990	
Name	CHARLES ANTHONY GRISS	
Born	07/11/1941 SUSICE CZECH REPUBLIC	
Address	61 OAKLAND DRIVE WARRANDYTE VIC 3113	

Role CURRENT SECRETARY

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HISTORICAL COMPANY EXTRACT	17/06/2005	12:37	PAGE:	6

	COMPANY EXTRACT 17/06/2005	12:37 PAGE: 6
	SOUTH CENTRE MAINTENANCE PTY. LTD.	
52 ±======;		
		Docimage No
Appointed	16/02/2001	
Name	JOHN HARVEY BLAIR	
Born	21/02/1956 CHRISTCHURCH NEW ZEALAND	
Address	15 ALLUM ST KOHIMARAMA AUCKLAND	
	KOHIMARAMA AUCKLAND NEW ZEALAND	
Role		013 011 354
Appointed	31/10/2000	
Name	SCOTT DAVID ROWORTH	
Born	10/04/1967 TAMWORTH NSW	
Address	23 SPRUZEN AVENUE KEW VIC 3101	
Role	PREVIOUS SECRETARY	007 286 66J
Appointed	17/08/1999 Ceased 31/10/2000	(AR 1999)
Name	AMANDA JANE GAWNE	
	24/04/1970 KEW VIC	
Address	U 3 66 MATHOURA ROAD TOORAK VIC 3142	
Role	PREVIOUS SECRETARY	010 520 628
Appointed		(AR 1995)
Name	GRAEME CLIFFORD ALLISON	
Born	12/03/1955 MELBOURNE VIC	
Address	57 STANLEY GROVE BLACKBURN VIC 3130	
Role	PREVIOUS SECRETARY	008 235 193
Appointed	26/08/1994 Ceased 24/01/1997	
Name	MATTHEW JOHN HEALY	
Born	09/07/1967 MELBOURNE VIC	
Address	U 2 100 CURZON STREET NORTH MELBOURNE VIC 3051	
Role	PREVIOUS SECRETARY	000 224 635
	04/09/1989 Ceased 26/08/1994	(AR 1990)
Name	RICHARD THOMAS JONES	
Born	29/08/1947 LONDON UNITED KINGDOM	
Address	88 ROSTREVOR PARADE MONT ALBERT NORTH VIC 3129	
Role	PREVIOUS SECRETARY	002 725 385
Appointed	· · · · · · · · · · · · · · · · · · ·	
Name	RONALD CHARLES RANKIN	
Born	20/12/1935 EAST MELBOURNE VIC	
Address	6 IRVINE STREET MITCHAM VIC 3132	
Role	PREVIOUS SECRETARY	000 224 635
Appointed	04/09/1989 Ceased 17/03/1992	(AR 1990)
Name	MAURICE FRANK WELLS	
Born	11/02/1937 BUNBURY WA	
Address	9 TOWERHILL ROAD GLEN IRIS VIC 3146	
Role	CURRENT APPOINTED AUDITOR	010 520 628
Appointed	18/12/1991	(AR 1995)
NUMBER	020 515 404	
Name	KPMG	
Address	161 COLLINS STREET MELBOURNE VIC 3000	
Role	PREVIOUS APPOINTED AUDITOR	000 224 635
		000 221 000
Appointed UMBER	02/10/1989 Ceased 18/12/1991 095 019 891	(AR 1990)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37

007 286 660 SOUTH CENTRE MAINTENANCE PTY, LTD.

Docimage No

(AR 2000)

Name PRICE WATERHOUSE

Address 215 SPRING STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY Role 007 286 66K

Appointed

000 312 685 ARBN 70 000 312 685 Name AIR NEW ZEALAND LTD

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

007 286 66H Role PREVIOUS ULTIMATE HOLDING COMPANY

Appointed (AR 1997)

ACN 065 117 535 ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 009 288 870

Appointed (AR 1994)

ACN 004 216 291 ABN 29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 007 286 66C

Appointed

(AR 1992)

ACN 005 357 522 11 005 357 522 ABN

Name AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

Address L 13 55 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 060 Role

Appointed 17/09/2001 Ceased 02/05/2002

MARK FRANCIS XAVIER MENTHA Name

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 396 060

Appointed 17/09/2001 Ceased 02/05/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 714

Appointed 12/09/2001 Ceased 17/09/2001

ALLAN JOHN WATSON Name

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 714

Appointed 12/09/2001 Ceased 17/09/2001

GREGORY WINFIELD HALL

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8 Address

201 SUSSEX STREET SYDNEY NSW 2000

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 714 Role

Appointed 12/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 8

007 286 660 SOUTH CENTRE MAINTENANCE PTY, LTD.

Docimage No

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 326

Appointed 02/05/2002

Name MARK ANTHONY KORDA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 326

Appointed

02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

------ CURRENT SHARES/INTERESTS ----------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

000 224 635

ORDINARY SHARES

(AR 1990) 16000020

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid Total Amount Due and Payable

16000020.00

0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

Number Held 16000020

009 288 870

Paid

FULLY

Beneficial Held YES

(AR 1994)

Name

ACN

ANSETT AUSTRALIA HOLDINGS LIMITED 004 216 291

29 004 216 291

Address

501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS ------NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

Number Held 2000000

000 224 635

Paid

FULLY

Beneficial Held YES

(AR 1990)

Name

TARADADIS PTY. LTD.

ACN ABN 006 675 592 40 006 675 592

Address

1-29 ALBERT ROAD MELBOURNE VIC 3004

Class

ORD

007 286 66D

Paid

FULLY

(AR 1993)

Name

Beneficial Held YES AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

ACN

005 357 522

ABN

11 005 357 522

HISTORICAL COMPANY EXTRACT
007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

Docimage No

018 058 351

17/06/2005 12:37

Address 13TH FLOOR 55 COLLINS STREET MELBOURNE VIC 3000

Class ORD Number Held 20 007 286 66B Paid FULLY Beneficial Held NO (AR 1991)

Name FOSTER'S GROUP LIMITED

ACN 007 620 886 ABN 49 007 620 886

Address 1 GARDEN STREET SOUTH YARRA VIC 3141

Class ORD Number Held 20 000 224 635

Paid FULLY Beneficial Held YES (AR 1990)

Name FOSTER'S GROUP LIMITED

ACN 007 620 886 ABN 49 007 620 886

Address 1 GARDEN STREET SOUTH YARRA VIC 3141

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION ------

NOTES:

5011

04/06/2002

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

	Date Received Date Processed Effective Date Pages Docimage No
-5011A -	31/03/2005 19/05/2005 28/02/2005 6 020 559 199 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 367 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-506J	21/10/2002 18/11/2002 14/10/2002 1 018 769 326 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 123 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	14/08/2002 21/08/2002 17/07/2002 4 018 315 078 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-506J	12/06/2002 25/06/2002 15/05/2002 1 018 220 391 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT

09/05/2002

19/06/2002

COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 10 007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

S.436E OR S.439A

08/05/2002 20/05/2002 08/05/2002 119 018 045 373 5047 -5047A DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY

ARRANGEMENT

13/05/2002 02/05/2002 3 018 057 871 505 08/05/2002 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF -505V

COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)

505 08/05/2002 13/05/2002 08/05/2002 018 057 770 -505Y

NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C

5011 19/04/2002 14/05/2002 21/03/2002

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

11/04/2002 02/05/2002 5011 27/03/2002 17 018 044 352

-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

S.439A

27/03/2002 08/04/2002 5013 27/02/2002 3 017 646 312

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

0011 15/02/2002 04/03/2002 16/01/2002 5 017 961 215 -5011A COPY OF MINUTES OF MERTING OF MERTING 5011

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

14/12/2001 5011 19/12/2001 15/11/2001 6 017 657 896

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

5011 14/12/2001 03/01/2002 28/11/2001 6 017 758 107 -5011A COPY OF MINUTES OF MEETING OF MEMBERS. CREDITORS.

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

5011 16/11/2001 27/11/2001 31/10/2001 7 017 098 943

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

5011 05/11/2001 08/11/2001 02/10/2001 4 -5011A COPY OF MINITES OF MERCHAGOR MEMBERS CONTRACTOR 017 098 144

-5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER

S.436E OR S.439A

5011 12/10/2001 18/09/2001 8 28/09/2001 017 413 925

-5011B COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,

CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR

	= = = = = = = = = = = = = = = = = = =	=== == ==	X = 2 = = = = = = = = = = = = = = = = =
HISTORICAL	COMPANY EXTRACT 17/06/2009	5 12:37	PAGE: 11
007 286 660	O SOUTH CENTRE MAINTENANCE PTY. LTD.		
	:EE===================================	=======	=========
			Docimage No
-	S.439A		
505	20/09/2001 24/09/2001 20/09/2001		
-505Y	NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMI	INISTRATO	OR OF
-	COMPANY UNDER ADMINISTRATION UNDER S.436E(4),	449B OR	449C
505	,,,,,,,,,,		
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.	436A, 43	36B,
-	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6	5)	
505	,,,,		
-505U	NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.	.436A, 43	36B,
•	436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6	ŝ)	

MOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.

----- REGISTERED CHARGES -------

- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

ASIC Charge No 370531 Status SATISFIED

Date & Time registered 30/12/1992 15:25 Fixed/floating BOTH FIXED & FLOATING

Date Created 26/11/1992

Chargee/trustee AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED

005 357 522

DOCUMENTS	relating to this Charge	e Date Lodged	Processed	Pages	Docimage No
309		30/12/1992	31/12/1992	13	003 386 271
-309	NOTIFICATION OF				
-309A	DETAILS OF A CHARGE				
312		30/08/1994	30/08/1994	1	006 015 651
-312	NOTIFICATION OF				
-312A	DISCHARGE				

----- ASIC DOCUMENTS RECEIVED ------

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

007 286 66	COMPANY EXTRACT 17/06/2005 0 SOUTH CENTRE MAINTENANCE PTY. LTD.				
========	======================================	=====	Doc:	image	No.
Form Type	Date Received Date Processed Effective Date Page	ges	Doc	image	No.
-484B	07/10/2003 20/10/2003 22/09/2003 CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)		019	775	336
316 -316L	30/01/2003 21/02/2003 28/01/2003 ANNUAL RETURN - PROPRIETARY COMPANY	3	007 (AI	286 R 200	66M 2)
	12/09/2001 08/09/2001 ** ** DOCUMENT UNDER REQUISITION ** NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY			911	941
-304A	06/09/2001 11/09/2001 24/08/2001 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY			257	654
	25/05/2001 28/05/2001 12/05/2001 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFF			000	428
	24/05/2001 25/05/2001 05/05/2001 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFE				354
-304A	02/03/2001 09/03/2001 16/02/2001 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY			650	219
316 -316L	31/01/2001 20/03/2001 29/01/2001 ANNUAL RETURN - PROPRIETARY COMPANY	3	007 (AI	286 R 200	66K 0)
-304A	06/11/2000 15/11/2000 31/10/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY			844	132
	19/10/2000 08/11/2000 10/10/2000 NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFF			840	408
304 ~304A -	17/10/2000 02/11/2000 13/10/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY	1 ALIAN	016	560	647
-304A	04/10/2000 02/11/2000 22/09/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY			500	701
304 -304A	28/08/2000 05/09/2000 21/08/2000 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTR COMPANY	1 ALIAN	016	496	601

304 14/03/2000 23/03/2000 10/03/2000 2 012 757 010 -304C NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER

24/01/2000

ANNUAL RETURN - PROPRIETARY COMPANY

15/12/1999 3 007 286 66J

(AR 1999)

30/12/1999

-316L

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 13 007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.

007 286 660	SOUTH CENTRE MAINTENANCE F			
		======================================	========	Docimage No
-304A	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO COMPANY			015 481 080
	23/11/1998 27/11/1998 ANNUAL RETURN - PROPRIETAR		3	007 286 66I (AR 1998)
316 -316L	30/12/1997 27/01/1998 ANNUAL RETURN - PROPRIETAR	23/12/1997 Y COMPANY	4	007 286 66H (AR 1997)
-304A	07/02/1997 25/02/1997 NOTIFICATION OF CHANGE TO COMPANY			012 039 214
-316	02/01/1997 06/01/1997 ANNUAL RETURN CHANGE TO OFFICEHOLDERS	23/12/1996	4	007 286 66G (AR 1996)
-316L	ANNUAL RETURN - PROPRIETAR	Y COMPANY		
-316	22/02/1996 20/03/1996 ANNUAL RETURN		19	010 520 628 (AR 1995)
	CHANGE OF NAME OR ADDRESS ANNUAL RETURN - PROPRIETAR			
902 -902 -	11/09/1995 15/09/1995 SUPPLEMENTARY DOCUMENT Alters 009 288 870	11/09/1995	1	010 027 133
-316K	03/08/1995 16/08/1995 ANNUAL RETURN Altered by 010 027 133	31/07/1995	18	009 288 870 (AR 1994)
	08/09/1994 20/09/1994 NOTICE OF RETIREMENT OF DI		3	008 114 004
203 -203A	07/09/1994 12/09/1994 NOTIFICATION OF CHANGE OF		1	008 235 191
	07/09/1994 21/09/1994 NOTIFICATION OF CHANGE TO COMPANY			008 235 193
304 -304A -	18/08/1994 26/08/1994 NOTIFICATION OF CHANGE TO COMPANY	10/08/1994 OFFICEHOLDERS OF	3 AUSTRALIAN	008 107 047
	04/08/1994 11/08/1994 NOTIFICATION OF CHANGE TO COMPANY			
304 -304A -	25/07/1994 29/07/1994 NOTIFICATION OF CHANGE TO COMPANY	30/06/1994 OFFICEHOLDERS OF	3 AUSTRALIAN	005 287 207
	11/01/1994 13/01/1994 NOTIFICATION OF CHANGE TO COMPANY			005 840 159

	L COMPANY EXTRACT 60 SOUTH CENTRE MAINTENANCE PTY.		12;37	PAGE: 14
552 2222	=======================================	:=====================================		Docimage No
203 -203A	10/12/1993 16/12/1993 NOTIFICATION OF CHANGE OF ADDR		2	005 770 086
304 -304C	08/12/1993 14/12/1993 NOTIFICATION OF CHANGE OF NAME			
	01/12/1993 22/12/1993 ANNUAL RETURN	01/12/1993	22	007 286 66D (AR 1993)
304 -304A -	05/11/1993 11/11/1993 NOTIFICATION OF CHANGE TO OFFI COMPANY			005 048 439
304 -304A -	27/07/1993 04/08/1993 NOTIFICATION OF CHANGE TO OFFI COMPANY			003 750 824
304 -304A -	, ,			003 45 5 794
-316E	17/12/1992 19/05/1993 ANNUAL RETURN RESIGNATION OR REMOVAL OF AUDI CORRECTIONS ANNUAL RETURN		21	007 286 660 (AR 1992)
304 -304A -	03/12/1992 21/12/1992 NOTIFICATION OF CHANGE TO OFFI COMPANY			003 769 317
245 -245	27/05/1992 27/05/1992 CERTIFICATE OF REGISTRATION ON	27/05/1992 CHANGE OF NAME	1	002 880 070
	27/05/1992 27/05/1992 NOTIFICATION OF RESOLUTION CHA			002 879 310
304 -304A -	22/05/1992 27/05/1992 NOTIFICATION OF CHANGE TO OFFI COMPANY	14/05/1992 CEHOLDERS OF AUST	1 'RALIAN	002 725 385
	01/05/1992 01/06/1992 NOTIFICATION OF CHANGE TO OFFI COMPANY			002 533 471
304 -304A	06/04/1992 14/04/1992 NOTIFICATION OF CHANGE TO OFFI			

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF

11/11/1991

1 002 042 382

007 286 66B

(AR 1991)

19

31/03/1992 31/03/1992 31/03/1992

29/11/1991 13/01/1992

CHANGE TO OFFICEHOLDERS

-304A

410

-410B

316

-316

-316C

-316E

COMPANY

NAME

ANNUAL RETURN

CORRECTIONS

```
17/06/2005 12:37 PAGE: 15
HISTORICAL COMPANY EXTRACT
007 286 660 SOUTH CENTRE MAINTENANCE PTY. LTD.
Docimage No
 -316K
          ANNUAL RETURN
 -316F
           CHANGE OF CLASS OR SUBCLASS
         25/10/1991
                       04/11/1991
                                    18/02/1991
                                                   3
                                                        001 809 196
 -304A
          NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
          COMPANY
         09/10/1991
304
                       11/10/1991
                                    13/08/1991
                                                   2
                                                       001 899 604
 -304A
         NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
          COMPANY
 05/09/1991
-304A NOTTE
304
                       19/05/1993
                                    06/08/1991
                                                   3 003 761 100
         NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN
         14/08/1991
203
                       15/08/1991
                                    12/08/1991
                                                   1 001 419 518
-203B
          NOTIFICATION OF CHANGE OF OFFICE HOURS
316
         30/12/1990
                       11/02/1991 30/12/1990 18 000 224 635
 -316
         ANNUAL RETURN
                                                         (AR 1990)
 -316A
         CHANGE OF ADDRESS
 -316C CHANGE TO OFFICE HOLDERS
-316E CORRECTIONS
 -316B
         CHANGES FORM NOTIFYING CHANGE OF OFFICE HOURS
------ PRE-ASIC DOCUMENTS --------
Origin Date Received Form Type Status
NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper
 or microfiche records and are not available electronically via DOCIMAGE.
VIC 11/07/1989 CCF018
                 CCF018
CCMEMAR
CCF060
CCF055A
CCF061
CCF035
CCF019
CCF024A
CCF024B
CCF061
CCF061
VIC
     21/07/1989
VIC
     21/07/1989
VIC 21/07/1989
VIC 04/09/1989
VIC 04/09/1989
VIC 17/01/1990
VIC 26/02/1990
VIC 02/04/1990
VIC 25/05/1990
VIC
     31/07/1990
VIC
     14/09/1990
VIC
     14/09/1990
                   CCF035
VIC
     28/09/1990
                   CCF024B
VIC
     14/12/1990
                   CCF066
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*** END OF REPORT ***

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:37pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT

006 773 593 SPACA PTY LTD _______

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION -----

17/06/2005 12:37 PAGE: 1

Australian Company Number

006 773 593

Current Company Name SPACA PTY LTD Registered in VICTORIA

Registered in

Previous State Number C0278849L
Peristration Date 02/06/1987

Review Date

02/06/2006

----- CURRENT DETAILS -----

Period from 14/09/2001

Name SPACA PTY LTD 017 418 165

Name Start 19/10/2000
Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED

Class

LIMITED BY SHARES

Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 19/10/2000

To 13/09/2001

Name SPACA PTY LTD

Name Start 19/10/2000
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class LIMITED BY SHARES PROPRIETARY COMPANY Subclass

Disclosing Entity NO

Period from 18/12/1992

18/10/2000 To

TNT/ANSETT CHINESE JOINT VENTURE COMPANY PTY. LTD. Name

003 382 907

016 664 020

(AR 1992)

Name Start 04/07/1988 Type

AUSTRALIAN PROPRIETARY COMPANY

Status

REGISTERED

Class LIMITED BY SHARES Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 04/07/1988

To 17/12/1992

Name

TNT/ANSETT CHINESE JOINT VENTURE COMPANY PTY. LTD.

067 735 9A (AR 1990)

Name Start 04/07/1988

Type

AUSTRALIAN PROPRIETARY COMPANY

Status

REGISTERED

Class

LIMITED BY SHARES

HISTORICAL COMPANY EXTRACT 006 773 593 SPACA PTY LTD 17/06/2005 12:37 PAGE: 2

Docimage No

NON-EXEMPT PROPRIETARY COMPANY Subclass

Disclosing Entity NO

Period from 02/06/1987 To 03/07/1988

067 735 9A ALFETTA PTY. LTD.

(AR 1990)

Name Start 02/06/1987

AUSTRALIAN PROPRIETARY COMPANY REGISTERED LIMITED BY SHARES Type

Status

Class

Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

Туре CURRENT REGISTERED OFFICE 019 775 334

Start Date 14/10/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

067 735 9A PREVIOUS REGISTERED OFFICE Туре

Start Date 16/06/1988 To 13/10/2003 (AR 1990)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE Start Date 02/06/1987 To 15/06/1988 Address L 19 535 BOURKE STREET MELBOURNE VIC 3000

CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 334 Туре

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 004 726 640 Туре

Start Date 30/06/1993 To 21/09/2003 (AR 1993)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 067 735 9A Туре

Start Date 21/01/1991 To29/06/1993 (AR 1990)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC

took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

CURRENT DIRECTOR 016 650 198

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

15 ALLUM ST KOHIMARAMA AUCKLAND Address

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 356

16/02/2001 Appointed

Name SCOTT DAVID ROWORTH Born 10/04/1967 TAMWORTH NSW

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 3

006 773 593 SPACA PTY LTD

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 656

Appointed 24/08/2001

Name GEORGE FRAZIS
Born 09/08/1964 DARWIN NT
Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

013 000 430

Role PREVIOUS DIRECTOR
Appointed 16/02/2001

GARY KENNETH TOOMEY Name 17/05/1955 MELBOURNE VIC Born

Born 17/05/1955 MELBOURNE VIC
Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

PREVIOUS DIRECTOR Role 016 477 684

Appointed 23/08/2000 Ceased 16/02/2001

LAWRENCE FRANCIS DOOLAN Name

Born 11/07/1945 REEFTON NEW ZEALAND

Address 46 DEVORE ST ST HELIERS BAY AUCKLAND 46 DEVORE ST ST HELIERS BAY

Ceased 24/08/2001

NEW ZEALAND

Role PREVIOUS DIRECTOR 016 477 684

Appointed 23/08/2000 Ceased 31/12/2000

Name JOHN LAWRENCE GRIBBLE

Name JOHN LAWRENCE GRIBBLE

Born 22/04/1941 AUCKLAND NEW ZEALAND

Address 3 SELWYN RD EPSOM 3 SELWYN RD EPSOM NEW ZEALAND

Role PREVIOUS DIRECTOR
Appointed 17/08/1999 006 773 59J

Ceased 13/10/2000 (AR 1999)

GRAEME CLIFFORD ALLISON Name 12/03/1955 MELBOURNE VIC Born

Born 12/03/1955 MELBOURNE VIC
Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS DIRECTOR
Appointed 13/03/1996 012 757 012

Ceased 21/08/2000

DAVID JAMES IRVINE Name DAVID JAMES IRVINE
Born 07/03/1958 COOMA NSW
Address 9 TARA AVENUE KEW VIC 3101 Name

006 773 59G

Role PREVIOUS DIRECTOR
Appointed 11/12/1996 Ceased 17/08/1999 (AR 1996)

Name MARK NORMAN CHAMBERLAIN Born 13/01/1955 MELBOURNE VIC Address 3 SYLVAN COURT KEW VIC 3101

Role PREVIOUS DIRECTOR 004 045 523

Appointed 26/02/1993 Ceased 11/12/1996

Name HUGH CAMPBELL THORBURN Born 01/03/1952 SYDNEY NSW

Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113

Role PREVIOUS DIRECTOR 006 773 59B

Role PREVIOUS DIRECTOR
Appointed 15/06/1988 Ceased 13/03/1996 (AR 1991)

Name GRAEME JOHN MCMAHON

Born 15/02/1940 MELBOURNE VIC

Address 13 SALMON AVENUE ESSENDON VIC 3040

HISTORICAL COMPANY EXTRACT 006 773 593 SPACA PTY LTD

17/06/2005 12:37 PAGE: 4

Role PREVIOUS DIRECTOR

Appointed 13/09/1988 Ceased 26/02/1993 067 735 9A (AR 1990)

(AR 1990)

Name ALAN JOHN YATES

Born 19/03/1939 MELBOURNE VIC

Address 16 HIGHBURY STREET BALWYN NORTH VIC 3104

PREVIOUS DIRECTOR Role

Appointed 15/06/1988 Ceased 01/08/1989 Name EMIL HERBERT PETER (SIR) ABELES A.C.

Born 25/04/1924 VIENNA AUSTRIA

Address 6 QUEENS AVENUE VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR

Appointed 02/06/1987 Ceased 15/06/1988

Name CHRISTOPHER ERNST SCHULZ

Born 30/07/1955 GERMANY

Address 62 MALMSBURY STREET KEW VIC 3101

Role PREVIOUS DIRECTOR

Appointed 02/06/1987 Ceased 15/06/1988

Name GRAEME ALEXANDER REECE JOHNSON

Born 21/11/1949 MELBOURNE VIC

Address 75 COOLOONGATTA ROAD CAMBERWELL VIC 3124

CURRENT SECRETARY Role 016 650 198

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

CURRENT SECRETARY Role 013 011 356

Appointed 31/10/2000

Name SCOTT DAVID ROWORTH 10/04/1967 TAMWORTH NSW Born

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role PREVIOUS SECRETARY 006 773 59J

Appointed 17/08/1999 Ceased 31/10/2000 (AR 1999)

Name AMANDA JANE GAWNE Born 24/04/1970 KEW VIC

Address U 3 66 MATHOURA ROAD TOORAK VIC 3142

PREVIOUS SECRETARY Role 006 773 59J

Appointed 30/03/1993 Ceased 13/10/2000 (AR 1999)

GRAEME CLIFFORD ALLISON Name Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 067 735 9A

15/06/1988 Appointed Ceased 23/04/1993 Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC

Address 9 STEPHENS STREET BALWYN NORTH VIC 3104

Role PREVIOUS SECRETARY 003 382 907 Appointed 30/11/1992 Ceased 30/03/1993 (AR 1992)

HISTORICAL COMPANY EXTRACT 006 773 593 SPACA PTY LTD

17/06/2005 12:37 PAGE: 5

Docimage No

Name

CHARLES WILLIAM BAIRD 01/09/1947 MELBOURNE VIC

Born Address

6 EDGAR STREET BRIGHTON VIC 3186

Role

PREVIOUS SECRETARY

006 773 59B

Appointed 15/06/1988

Ceased 30/11/1992

(AR 1991)

Name

RUPERT HENRY CONQUEST NICHOLS

Born

11/08/1949 BRAMHALL CHESHIRE UNITED KINGDOM

Address

6 CHARLTON AVENUE TURRAMURRA NSW 2074

Role

PREVIOUS SECRETARY

Appointed 15/06/1987

Ceased 15/06/1988

Name Born

JOHN WILLIAM CONBOY 26/08/1925 CASTERTON VIC

Address

3 DAVID STREET RINGWOOD VIC 3134

Role

CURRENT APPOINTED AUDITOR

006 773 59G (AR 1996)

Appointed 06/01/1997 020 515 404

NUMBER Name

KPMG

Address

Role

161 COLLINS STREET MELBOURNE VIC 3000

006 773 59K

CURRENT ULTIMATE HOLDING COMPANY

(AR 2000)

Appointed

000 312 685 ARBN ABN

Name

70 000 312 685 AIR NEW ZEALAND LTD

Address

L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role Appointed PREVIOUS ULTIMATE HOLDING COMPANY

006 773 59H

(AR 1997)

ACN

065 117 535

ABN Name 58 065 117 535 ANSETT HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 084

Appointed

Ceased 02/05/2002

Name Address 17/09/2001

MARK FRANCIS XAVIER MENTHA ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 084

Appointed

17/09/2001 Ceased 02/05/2002

Name

MARK ANTHONY KORDA

Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 165

Appointed

14/09/2001 Ceased 17/09/2001

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 165

14/09/2001

Ceased 17/09/2001

Appointed Name

GREGORY WINFIELD HALL

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 6

006 773 593 SPACA PTY LTD

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 165

Appointed 14/09/2001

Ceased 17/09/2001

Name Address PETER JAMES HEDGE

PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 327

Appointed 02/05/2002

Address

MARK ANTHONY KORDA

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role

CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 327

Appointed 02/05/2002

Name

MARK FRANCIS XAVIER MENTHA

Address

KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

067 735 9A

(AR 1990)

Number of Shares/Interests Issued

ORDINARY SHARES

2.00

Total Amount Paid/Taken to be Paid

Total Amount Due and Payable 0.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

----- CURRENT SHARE/INTEREST HOLDERS ------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

Number Held 2

006 773 59H

Paid

FULLY

Beneficial Held YES

(AR 1997)

Name

ANSETT AUSTRALIA HOLDINGS LIMITED

ACN 004 216 291

ABN

29 004 216 291

Address

501 SWANSTON STREET MELBOURNE VIC 3000

----- PREVIOUS SHARE/INTEREST HOLDERS -------

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class

ORD

Number Held 1

067 735 9A

Paid

FULLY

Beneficial Held YES

(AR 1990)

Name

TNT PTY LIMITED

AÇN Address

008 427 021 SE 1 L 7 12 MOORE STREET CANBERRA ACT 2600

----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION ------

HISTORICAL COMPANY EXTRACT 006 773 593 SPACA PTY LTD

006 773 593 SPACA PTY LTD

17/06/2005 12:37 PAGE: 7

Docimage No

NOTES:

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

VIa DOCI	MAGE. Imaging takes approximately 2 weeks from date of loagement.
Form Type	Date Received Date Processed Effective Date Pages Docimage No
-5011A -	24/10/2002 19/11/2002 25/09/2002 6 018 550 368 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	21/10/2002 18/11/2002 14/10/2002 1 018 769 327 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A	11/10/2002 15/11/2002 13/09/2002 3 018 756 122 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A -	14/08/2002 21/08/2002 17/07/2002 4 018 315 077 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
506 -506J -	12/06/2002 25/06/2002 15/05/2002 1 018 220 390 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT
-5011A -	04/06/2002 19/06/2002 09/05/2002 5 018 058 352 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	08/05/2002 20/05/2002 08/05/2002 120 018 045 365 DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY ARRANGEMENT
505 -505V -	08/05/2002 13/05/2002 02/05/2002 3 018 057 872 NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)
-505Y	08/05/2002 13/05/2002 08/05/2002 3 018 057 794 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-5011A -	19/04/2002 14/05/2002 21/03/2002 5 018 057 894 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	11/04/2002 02/05/2002 27/03/2002 17 018 044 353 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A

HISTORICAL 006 773 59	COMPANY EXTRACT 17/06/2005 12:37 PAGE: 3
=======	Docimage No.
-5011A	27/03/2002 08/04/2002 27/02/2002 3 017 646 31: COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
5011 -5011A	15/02/2002 04/03/2002 16/01/2002 5 017 961 21: COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	S.436E OR S.439A
-5011A	14/12/2001 19/12/2001 15/11/2001 6 017 657 89 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
5011 -5011A -	14/12/2001 03/01/2002 28/11/2001 6 017 758 108 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	16/11/2001 27/11/2001 31/10/2001 7 017 098 944 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
_	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
-5011A	05/11/2001 08/11/2001 02/10/2001 4 017 098 140 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A
	03/10/2001 17/10/2001 28/09/2001 4 017 500 639 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
-	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
	28/09/2001 12/10/2001 20/09/2001 5 017 413 89° COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,
- -	CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A
-505Y	20/09/2001 24/09/2001 20/09/2001 2 017 418 146 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF
~	COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C
-505U	19/09/2001 24/09/2001 17/09/2001 2 017 418 084 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
505 ~505U -	17/09/2001 24/09/2001 14/09/2001 2 017 418 165 NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)
	REGISTERED CHARGES

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

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Docimage No

NOTES:

- * This extract may not contain all charges registered prior to the start of
- * the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- * This extract may not contain provisional charges which lapsed prior to 1991.
- * For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- * For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- * Check documents listed under ASIC Documents Received for recent changes.

----- ASIC DOCUMENTS RECEIVED -------

NOTES:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with "***" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

Form Type	Date Received Date	Processed	Effective Date	Pages	Docimage No
484 -484 -484B	07/10/2003 20 CHANGE TO COMPANY CHANGE OF REGISTY CHANGE OF PRINCIN	0/10/2003 / DETAILS ERED ADDRESS	22/09/2003	4	
316 -316L	30/01/2003 23 ANNUAL RETURN ~ I	L/02/2003 PROPRIETARY C	28/01/2003 OMPANY	3	006 773 59M (AR 2002)
304 -304A -	13/09/2001 13 NOTIFICATION OF C	3/09/2001 CHANGE TO OFF	31/12/2000 ICEHOLDERS OF AU	1 JSTRALIAN	017 397 037
-304A	12/09/2001 ** DOCUMENT UNDER NOTIFICATION OF COMPANY	DECITATON	4.4		012 911 943
-304A	06/09/2001 13 NOTIFICATION OF C				
304 -304C	25/05/2001 28 NOTIFICATION OF C	3/05/2001 CHANGE OF NAMI	12/05/2001 E OR ADDRESS OF	1 OFFICEHOI	013 000 430 DER
304 -304C	24/05/2001 25 NOTIFICATION OF C	5/05/2001 CHANGE OF NAMI	05/05/2001 E OR ADDRESS OF	1 OFFICEHOI	013 011 356 LDER
-304A	02/03/2001 09 NOTIFICATION OF C				016 650 198
316	01/02/2001 15	/05/2001	30/01/2001	3	006 773 59K

006 773 593				PAGE: 10
	**====================================		==== =	Docimage No
-316	ANNUAL RETURN			(AR 2000)
-316C	CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETA	RY COMPANY		(AR 2000)
	06/11/2000 15/11/2000 NOTIFICATION OF CHANGE TO COMPANY			
304	17/10/2000 ** DOCUMENT UNDER REQUISI	13/10/2000 TION **	***	016 560 612
-304A -	NOTIFICATION OF CHANGE TO COMPANY	OFFICEHOLDERS OF AUST	TRALIAN	
-205	08/09/2000 19/10/2000 NOTIFICATION OF RESOLUTIO CHANGING COMPANY NAME ALTERING THE CONSTITUTION	N	1	016 664 020
	04/09/2000 04/09/2000 NOTIFICATION OF CHANGE TO COMPANY			016 477 684
	04/09/2000 04/09/2000 NOTIFICATION OF RESOLUTIO APPROVED			
304 -304A -	28/08/2000 05/09/2000 NOTIFICATION OF CHANGE TO COMPANY	21/08/2000 OFFICEHOLDERS OF AUST	1 'RALIAN	016 496 602
304 -304C	14/03/2000 23/03/2000 NOTIFICATION OF CHANGE OF			
316 ~316L	30/12/1999 24/01/2000 ANNUAL RETURN - PROPRIETA	15/12/1999 RY COMPANY	3	006 773 59J (AR 1999)
	25/08/1999 30/08/1999 NOTIFICATION OF CHANGE TO COMPANY			015 481 077
	23/11/1998 27/11/1998 ANNUAL RETURN - PROPRIETA			006 773 59I (AR 1998)
	30/12/1997 27/01/1998 ANNUAL RETURN - PROPRIETA		4	006 773 59H (AR 199 7)
-316 -316C	02/01/1997 06/01/1997 ANNUAL RETURN CHANGE TO OFFICEHOLDERS ANNUAL RETURN - PROPRIETA		4	006 773 59G (AR 1996)
304 -304A	15/04/1996 16/04/1996 NOTIFICATION OF CHANGE TO COMPANY			010 375 657

316 29/01/1996 19/02/1996 22/01/1996 10 010 542 902 -316L ANNUAL RETURN - PROPRIETARY COMPANY (AR 1995)

	CAL COMPANY EXTRACT		17/06/2	2005 12:37	PAGE: 11
006 773	- 				
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316 -316K	11/01/1995 ANNUAL RETURN	08/02/1995	30/11/1994	11	008 303 247 (AR 1994)
316 -316K	16/12/1993 ANNUAL RETURN	18/01/1994	30/11/1993	13	004 726 640 (AR 1993)
304 -304A -	19/05/1993 NOTIFICATION C COMPANY		23/04/1993 OFFICEHOLDERS OF	2 AUSTRALIAN	004 068 706
304 -304A			30/03/1993 OFFICEHOLDERS OF		004 633 337
304 -304A -			26/02/1993 OFFICEHOLDERS OF		004 045 523
316 -316 -316C -316K	18/12/1992 ANNUAL RETURN CHANGE TO OFFI ANNUAL RETURN		30/11/1992	13	003 382 907 (AR 1992)
316 -316 -316E -316K	23/12/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	02/01/1992	23/12/1991	13	006 773 59B (AR 1991)
316 -316 -316E -316K	21/01/1991 ANNUAL RETURN CORRECTIONS ANNUAL RETURN	21/03/1991	21/01/1991	20	067 735 9A (AR 1990)
		PRE-ASIC	DOCUMENTS		
Origin	Date Received Form	Type Statu	ıs 		
NOTE: H or mi VIC VIC VIC VIC	istorical company do crofiche records and 01/05/1987 CCF 29/05/1987 CCF 29/05/1987 CCF	are not ava 018 EMAR 060	e 1991) are held b ilable electronic	y the ASIC ally via DO	as Paper OCIMAGE.

01/05/1987	CCF018
29/05/1987	CCMEMAR
29/05/1987	CCF060
29/05/1987	CCF150
29/05/1987	CCF055A
17/06/1987	CCF035I
17/06/1987	CCF061I
05/11/1987	CCF019
12/04/1988	CCF019
15/06/1988	CCF024A
21/11/1989	CCF154A1
01/12/1989	CCF061
01/12/1989	CCF066
01/12/1989	CCF055
12/12/1989	CCF061
12/12/1989	CCF066
	29/05/1987 29/05/1987 29/05/1987 29/05/1987 17/06/1987 17/06/1987 05/11/1987 12/04/1988 15/06/1988 21/11/1989 01/12/1989 01/12/1989 12/12/1989

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HISTORICAL COMPANY EXTRACT 006 773 593 SPACA PTY LTD

17/06/2005 12:37 PAGE: 12

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\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:37pm FOR BLM REF JMH.1349951

17/06/2005 12:37 PAGE: 1 HISTORICAL COMPANY EXTRACT

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Section 1274B

This extract has been prepared by the Australian Securities

& Investments Commission from information it obtained,

by using a data processor, from the national database.

If you believe that this extract contains any error or omission

please advise the A.S.I.C. promptly.

The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION ------

Docimage No

Australian Company Number 000 275 936

Australian Business Number 84 000 275 936

Current Company Name TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED Registered in NEW SOUTH WALES

Previous State Number 05788124
Registration Date 07/07/1959
Review Date 07/07/2005

Review Date

07/07/2005

----- CURRENT DETAILS -----

Period from 14/09/2001

Name TRAVELAND INTERNATIONAL (AUST) PTY, LIMITED 017 418 164

Name Start 19/06/1989

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES Class LIMITED BY SMAKES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 19/06/1989

To 13/09/2001

Name TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Name Start 19/06/1989
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class

LIMITED BY SHARES Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 03/04/1985

To 18/06/1989

Name TRAVELAND SOUTH PACIFIC PTY LTI
Name Start 03/04/1985
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED TRAVELAND SOUTH PACIFIC PTY LTD

Class LIMITED BY SHARES
Subclass NON-EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

02/04/1985

Name United Touring Australia PTY LTD
Name Start Unknown
Type

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 2

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

(AR 2002)

Disclosing Entity NO

Period from 07/07/1959

To Unknown

Name

BITUMEN FREIGHT LINES (CONTRACTING) PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -------

CURRENT REGISTERED OFFICE 019 775 324

Start Date 14/10/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE 000 275 93M

Start Date 06/02/2003 13/10/2003 To

Address 501 SWANSTON STREET MELBOURNE VIC 3000

PREVIOUS REGISTERED OFFICE Type

Start Date Unknown  $^{\circ}$ 05/02/2003

431 GLEBE POINT ROAD GLEBE NSW 2037 Address

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 324

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 275 93M Туре

Start Date 20/01/2003 To 21/09/2003 (AR 2002)

501 SWANSTON STREET MELBOURNE VIC 3000 Address

Type PREVIOUS PRINCIPAL PLACE OF BUSINESS Start Date 15/12/1995 To 19/01/2 010 537 109

19/01/2003 (AR 1995)

431 GLEBE POINT ROAD GLEBE NSW 2037 Address

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 275 93B

Start Date 08/11/1991 To 14/12/1995 (AR 1990)

Address 431 GLEBE POINT ROAD GLEBE NSW 2037

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

----- ROLES -----

\* Check documents listed under ASIC Documents Received for recent changes.

PREVIOUS PRINCIPAL EXECUTIVE OFFICER

Appointed Unknown Ceased 07/08/1986

Name STEVEN RICH

Born 30/12/1927 GERMANY

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS PRINCIPAL EXECUTIVE OFFICER

Appointed 07/08/1986 Ceased Unknown

Name LILICA ZAFIRIS

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 3 000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Docimage No

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Born 28/03/1944 PORT SAID EGYPT

Address U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023

Role CURRENT DIRECTOR 016 650 200

Appointed 16/02/2001

Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address 15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role CURRENT DIRECTOR 013 011 361

Appointed 16/02/2001

Name SCOTT DAVID ROWORTH
Born 10/04/1967 TAMWORTH NSW

Address 23 SPRUZEN AVENUE KEW VIC 3101

Role CURRENT DIRECTOR 017 257 661

Appointed 24/08/2001 Name GEORGE FRAZIS

Born 09/08/1964 DARWIN NT

Address 41 AIRLIE STREET SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 013 000 435

Appointed 16/02/2001 Ceased 24/08/2001

Name GARY KENNETH TOOMEY
Born 17/05/1955 MELBOURNE VIC

Address 259A ST HELIERS BAY ROAD ST HELIERS AUCKLAND AUCKLAND

NEW ZEALAND

Role PREVIOUS DIRECTOR 013 422 146

Appointed 23/12/1997 Ceased 05/03/2001

Name GARRY ROBERT KINGSHOTT
Born 21/12/1952 FRANKSTON VIC

Address 76 EMPRESS ROAD SURREY HILLS VIC 3127

Role PREVIOUS DIRECTOR 016 218 667

Appointed 03/04/2000 Ceased 16/02/2001

Name WAYNE ALAN WALKER

Born 24/03/1965 PARRAMATTA NSW

Address 74 BIGNELL STREET ILLAWONG NSW 2234

Role PREVIOUS DIRECTOR 016 500 676

Appointed 22/09/2000 Ceased 16/02/2001

Name JOHN ANTHONY DELL

Born 08/08/1964 AUCKLAND NEW ZEALAND

Address 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND

Role PREVIOUS DIRECTOR 016 840 377

Appointed 22/09/2000 Ceased 16/02/2001

Name ANDREW BAXTER MILLER

Born 01/08/1954 HAMILTON UNITED KINGDOM

Address U 95 350 ST KILDA ROAD MELBOURNE VIC 3004

Role PREVIOUS DIRECTOR 015 481 118

Appointed 17/08/1999 Ceased 01/09/2000

Name PAMELA JEAN CATTY

Born 12/03/1952 SUTTON COLDFIELD WARWICKSHIRE UNITED KINGDOM

| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR  17/08/1999 Ceased 11/08/2000  LYELL FRANCIS STRAMBI  07/02/1958 MELBOURNE VIC  3 YEOVIL ROAD GLEN IRIS VIC 3146              | 015 481 118              |
|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Role<br>Appointed<br>Name<br>Born<br>Address | GRAHAM SCOTT PERRY<br>15/03/1955 LONDON UNITED KINGDOM                                                                                          | 000 275 93H<br>(AR 1997) |
| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR 13/03/1996 Ceased 23/12/1997 WARWICK JAMES ELLIS 27/10/1953 NEW ZEALAND 13 YUILLE STREET BRIGHTON VIC 3186                    | 010 026 264              |
| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR  13/10/1994 Ceased 13/03/1996  GARY LEIGH SMITH  20/05/1956 MELBOURNE VIC  33 ILLAWONG DRIVE DONVALE VIC 3111                 | 008 262 202              |
| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR  07/08/1986 Ceased 15/07/1995  KENNETH GORDON KEECH  27/02/1943 MELBOURNE VIC  23 CHURCH STREET PARKVILLE VIC 3052            | 002 687 306<br>(AR 1991) |
| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR  21/04/1993 Ceased 15/07/1995  WILLIAM AYRE CALDERWOOD  21/10/1948 HILLHEAD UNITED KINGDOM  5 MERCEDES PLACE KAREELA NSW 2232 | 004 068 701              |
| Role<br>Appointed<br>Name<br>Born<br>Address | PREVIOUS DIRECTOR 23/02/1994 Ceased 13/10/1994 PAUL DOUGLAS DONOVAN 29/01/1949 HOBART TAS U 9 14-26 PACIFIC STREET MANLY NSW 2095               | 004 829 979              |

Ceased 03/07/1992

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Address 2 YARRA BANK COUR ABBOTSFORD VIC 3067

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Docimage No

Role PREVIOUS DIRECTOR

Role PREVIOUS DIRECTOR
Appointed 07/08/1986

Name

Born

Role PREVIOUS DIRECTOR
Appointed 19/07/1990 Ceased 28/01/1994

13/03/1948 BUDAPEST HUNGARY Address U 91 390 TOORAK ROAD SOUTH YARRA VIC 3141

Name SANDRA VERONICA MCPHEE
Born 11/03/1946 MANCHESTER UNITED KINGDOM
Address 56 SALISBURY ROAD ROSE BAY NSW 2029

THOMAS STEPHAN DERY

HISTORICAL COMPANY EXTRACT

000 275 93B

000 275 93B (AR 1990)

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 5

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Docimage No

Appointed 05/05/1988 Ceased 15/03/1991

(AR 1990)

Name

EMANUEL KLEIN

Born Address

14/04/1946 DITRO ROMANIA 29 PARK AVENUE MOSMAN NSW 2088

Role

PREVIOUS DIRECTOR

Appointed

Unknown

Ceased 20/09/1988

Name

STEVEN RICH

Born

30/12/1927 GERMANY

Address

73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role

PREVIOUS DIRECTOR

Appointed

Unknown

Ceased 07/08/1986

Born

ZOZO ZAFIRIS Unknown UNKNOWN

Address

U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023

Role

Name

PREVIOUS DIRECTOR

Appointed

Unknown

Name

Ceased Unknown

Born

GRAHAM KEITH TURNBULL 25/02/1947 GISBORNE NEW ZEALAND

Address

19 FITZROY STREET KILLARA NSW 2071

Role

PREVIOUS DIRECTOR

Appointed

Unknown

Ceased Unknown

Name Born

LILICA ZAFIRIS

28/03/1944 PORT SAID EGYPT

Address

U 15 155 VICTORIA ROAD BELLEVUE HILL NSW 2023

Role

PREVIOUS DIRECTOR

Appointed

Unknown

Ceased Unknown

Name

EMANUEL KLEIN

Born

14/04/1946 DITRO ROMANIA

Address

29 PARK AVENUE MOSMAN NSW 2088

Role

PREVIOUS DIRECTOR

Appointed

07/08/1986

Ceased Unknown

Name Born

KENNETH GORDON KEECH

Address

27/02/1943 MELBOURNE VIC 23 CHURCH STREET PARKVILLE VIC 3052

Role

CURRENT SECRETARY

016 650 200

Appointed

16/02/2001

Name

JOHN HARVEY BLAIR

Born

21/02/1956 CHRISTCHURCH NEW ZEALAND

Address

15 ALLUM ST KOHIMARAMA AUCKLAND

KOHIMARAMA AUCKLAND NEW ZEALAND

Role

CURRENT SECRETARY

013 011 361

Appointed

31/10/2000

SCOTT DAVID ROWORTH

Name Born

Address

10/04/1967 TAMWORTH NSW

23 SPRUZEN AVENUE KEW VIC 3101

Role

PREVIOUS SECRETARY

015 565 582

Appointed

15/11/1999

Ceased 10/09/2001

Name

SEAN GOULD WILLIAMS

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 6

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

Docimage No

19/12/1961 SYDNEY NSW Born

Address 4 DICK STREET HENLEY NSW 2111

PREVIOUS SECRETARY Role 010 537 109

Appointed 23/04/1993 Ceased 31/10/2000 (AR 1995)

GRAEME CLIFFORD ALLISON Name Born 12/03/1955 MELBOURNE VIC

Address 57 STANLEY GROVE BLACKBURN VIC 3130

Role PREVIOUS SECRETARY 015 515 064

Appointed 31/12/1998 Ceased 15/11/1999

Name WAYNE ALAN WALKER

Born 24/03/1965 PARRAMATTA NSW

Address 74 BIGNELL STREET ILLAWONG NSW 2234

PREVIOUS SECRETARY Role014 625 255

Appointed 04/09/1998 Ceased 01/04/1999

Name BLAZE STEPHENSON

Born 13/10/1959 SYDNEY NSW

Address 14 BELLEVUE STREET GLEBE NSW 2037

PREVIOUS SECRETARY Role 010 513 405

Appointed 16/10/1995 Ceased 04/09/1998

Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW

Address 167 MACPHERSON STREET BRONTE NSW 2024

Role PREVIOUS SECRETARY 000 275 93B

Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990)

SCOTT BLUME Name

Born 22/05/1959 TAMWORTH NSW

Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065

PREVIOUS SECRETARY Role 000 275 93C (AR 1992)

Appointed 30/05/1989 Ceased 23/04/1993 Name

ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC

9 STEPHENS STREET BALWYN NORTH VIC 3104 Address

Role PREVIOUS SECRETARY

31/03/1988 Appointed Ceased 19/07/1990

WARREN PAUL MOSS Name Born 10/06/1945 SYDNEY NSW

2 AVON PLACE GYMEA NSW 2227 Address

PREVIOUS SECRETARY Role

Appointed 07/08/1986 Ceased 31/03/1988

Name IAIN RICHARD ANDREWS

Born 01/04/1938 FIFE UNITED KINGDOM

Address 71 YERAMBA STREET TURRAMURRA NSW 2074

Role PREVIOUS SECRETARY

Appointed Unknown Ceased 07/08/1986

STEPHEN JAMES LARDNER Name Born 26/11/1956 KOGARAH NSW

Address 5 TAY PLACE WORONORA NSW 2232

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 7 000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

ocimage No

(AR 1995)

(AR 2000)

(AR 1995)

Role CURRENT APPOINTED AUDITOR 010 537 109

Appointed 16/08/1990 NUMBER 020 515 404

Name KPMG

Address 161 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ULTIMATE HOLDING COMPANY 000 275 93K

Appointed

ARBN 000 312 685
ABN 70 000 312 685
Name AIR NEW ZEALAND LTD

Address L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 010 537 109

Appointed

ACN 065 117 535 ABN 58 065 117 535

Name ANSETT HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ULTIMATE HOLDING COMPANY 000 275 93B

Appointed (AR 1990)

ACN 004 216 291 ABN 29 004 216 291

Name ANSETT AUSTRALIA HOLDINGS LIMITED

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 085

Appointed 17/09/2001 Ceased 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 085

Appointed 17/09/2001 Ceased 02/05/2002

Name MARK ANTHONY KORDA

Address ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 164

Appointed 14/09/2001 Ceased 17/09/2001

Name ALLAN JOHN WATSON

Address PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 164

Appointed 14/09/2001 Ceased 17/09/2001

Name GREGORY WINFIELD HALL

Address PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 164

Appointed 14/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 328

Appointed 02/05/2002

Name MARK ANTHONY KORDA

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 8 000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 328 Appointed 02/05/2002 MARK FRANCIS XAVIER MENTHA KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000 NOTE: Check documents listed under ASIC Documents Received for recent changes. Class ORD 010 537 109 ORDINARY SHARES (AR 1995) Number of Shares/Interests Issued 50000 Total Amount Paid/Taken to be Paid 100000.00 Total Amount Due and Payable 0.00 NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company. ------ CURRENT SHARE/INTEREST HOLDERS ------NOTE: Check documents listed under ASIC Documents Received for recent changes. Class ORD Number Held 50000 000 275 93B Paid FULLYBeneficial Held YES (AR 1990) ANST TRAVEL INTERNATIONAL PTY LTD Name ACN 000 598 452 ABN 24 000 598 452 Address 431 GLEBE POINT ROAD GLEBE NSW 2037 ----- DOCUMENTS UNDER EXTERNAL ADMINISTRATION -----

### NOTES:

- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

| Form Type           | Date Received | Date Processed                      | Effective Date                                     | Pages | Docimage No |
|---------------------|---------------|-------------------------------------|----------------------------------------------------|-------|-------------|
| 5011<br>-5011A<br>- | COPY OF MINU  | TES OF MEETING O<br>ES OR COMMITTEE | 25/09/2002<br>F MEMBERS, CREDI<br>OF INSPECTION OT | TORS, |             |
| -506J<br>-506J      |               | OF CHANGE OF AD                     | 14/10/2002<br>DRESS OF ADMINIS                     |       |             |

| =======:          |                                                                  | ERNATIONAL                             | -                      |                          |                                    |                           |                      | E: 9 |
|-------------------|------------------------------------------------------------------|----------------------------------------|------------------------|--------------------------|------------------------------------|---------------------------|----------------------|------|
|                   | 7 <b>2223333</b> 2222                                            | ===== <b>===</b>                       |                        | <b>===</b> ==            | ========                           | ======                    | Docimaç              |      |
|                   | 11/10/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | ES OF MEETI<br>S OR COMMIN             | ING OF I               | MEMBER                   | RS, CREDITO                        | ORS,                      |                      |      |
| -5011A<br>-       | 14/08/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | ES OF MEETI<br>S OR COMMIT             | NG OF I                | MEMBER                   | RS, CREDITO                        | ORS,                      |                      | 074  |
| ~506J             | 12/06/2002<br>NOTIFICATION O<br>OF COMPANY ARE                   | OF CHANGE C                            | )2<br>)F ADDRI         | 15/05<br>ESS OE          | 5/2002<br>F ADMINISTE              | 1<br>RATOR OF             | 018 220<br>DEED      | 389  |
| -5011A            | 04/06/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | S OF MEETI<br>OR COMMIT                | NG OF N                | MEMBER                   | S, CREDITO                         | DRS,                      |                      | 376  |
| -5047A            | 08/05/2002<br>DEED OF COMPAN<br>ARRANGEMENT                      | 20/05/200<br>IY ARRANGEM               | 12<br>IENT COI         | 08/05<br>PY OF           | 5/2002<br>DEED OF CO               | 120<br>DMPANY             | 018 045              | 359  |
| 505<br>-505V<br>- | 08/05/2002<br>NOTIFICATION C                                     | 13/05/200<br>F APPOINTM<br>CEMENT UNDE | 2<br>ENT OF<br>ERS. 44 | 02/05<br>ADMIN<br>14A(2) | 5/2002<br>HISTRATOR (<br>, 449D(1) | 3<br>OF DEED (<br>OR 449D | 018 057<br>OF<br>(2) | 873  |
| -505Y             | 08/05/2002<br>NOTIFICATION C<br>COMPANY UNDER                    | F RESIGNAT                             | ION OR                 | REMOV                    | AL OF ADMI                         | NISTRATO                  | OR OF                | 769  |
|                   | 19/04/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | S OF MEETI<br>OR COMMIT                | NG OF N                | 1EMBER                   | S, CREDITO                         | DRS,                      |                      | 896  |
| -5011B            | 11/04/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.439A         | S OF MEETI                             | NG OF M                | MEMBER                   | S, CREDITO                         | RS.                       |                      | 356  |
| -5011A            | 27/03/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | S OF MEETI<br>OR COMMIT                | NG OF M                | <b>IEMBER</b>            | S, CREDITO                         | RS,                       |                      | 308  |
| -5011A<br>-       | 15/02/2002<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | S OF MEETI<br>OR COMMIT                | NG OF M                | IEMBER                   | S, CREDITO                         | RS,                       |                      | 222  |
| -50 <b>11</b> A   | 14/12/2001<br>COPY OF MINUTE<br>CONTRIBUTORIES<br>S.436E OR S.43 | S OF MEETI:<br>OR COMMIT               | NG OF M                | GEMBER                   | S CREDITO                          | ρ¢                        |                      | 900  |
| 5011              | 14/12/2001                                                       | 03/01/200                              | 2                      | 28/11                    | /2001                              | 6                         | 0 <b>1</b> 7 758     | 110  |

| ========     |                                                                                       |
|--------------|---------------------------------------------------------------------------------------|
|              | COMPANY EXTRACT 17/06/2005 12:37 PAGE: 10 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED |
|              | =======================================                                               |
|              | Docimage No                                                                           |
| =011=        |                                                                                       |
| -5011A       | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,                                     |
| <u>-</u>     | CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A           |
|              | 0.430E OK 5.433A                                                                      |
| 5011         | 16/11/2001 27/11/2001 31/10/2001 7 017 098 947                                        |
| -5011A       | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,                                     |
|              | CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER                            |
| -            | S.436E OR S.439A                                                                      |
| 5011         | 05/11/2001 08/11/2001 02/10/2001 4 017 098 149                                        |
| -5011A       | COPY OF MINITES OF MEETING OF MEMBERS CREDITAGE                                       |
| -            | CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER                            |
| -            | S.436E OR S.439A                                                                      |
| 5011         | 03/10/2001 17/10/2001 28/09/2001 4 017 500 636                                        |
| -5011B       | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,                                     |
|              | CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR                             |
| -            | S.439A                                                                                |
| 5011         | 28/09/2001 12/10/2001 20/09/2001 5 017 413 898                                        |
|              | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,                                     |
| -            | CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR                             |
| -            | S.439A                                                                                |
| 505          | 20/09/2001 24/09/2001 20/09/2001 2 017 418 145                                        |
| 505<br>-505Y | NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF                            |
| -            | COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C                            |
| 505          | 19/09/2001 24/09/2001 17/09/2001 2 017 418 085                                        |
| -505U        | NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,                             |
| -            | 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)                                       |
| 505          | 17/09/2001 24/09/2001 14/09/2001 2 017 418 164                                        |
| -505Ü        | NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B,                             |
|              | 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)                                       |
|              | DECLORED ON BOWG                                                                      |
|              | REGISTERED CHARGES                                                                    |

There are no current charges recorded in the ASIC's Australian Register of Charges for this corporation.

# NOTES:

- \* This extract may not contain all charges registered prior to the start of
- \* the Corporations Law. Please check STATE/TERRITORY records held by the ASIC.
- \* This extract may not contain provisional charges which lapsed prior to 1991.
- \* For details of provisional charges deleted after 1991, order the relevant DOCIMAGE documents. These details will NOT appear in a Charges Extract.
- \* For details on the amounts and property relating to charges, or details of documents for Satisfactions, Assignments or Changes, print a CHARGES EXTRACT.
- \* Check documents listed under ASIC Documents Received for recent changes.

# 

# NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*" pages have not yet been imaged and are not available

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 11

000 275 936 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED

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via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

| Form Type              | Date Received Date Processed Effective Date Pages                                                                                         | Docimage No                 |
|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| -484<br>-484B          | 07/10/2003 20/10/2003 22/09/2003 4 CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) | 019 775 324                 |
| 316                    | 30/01/2003 11/03/2003 28/01/2003 3                                                                                                        | 000 075 000                 |
| -316<br>-316A<br>-316T | ANNUAL RETURN CHANGE OF REGISTERED OFFICE ADDRESS CHANGE TO PRINCIPAL PLACE OF BUSINESS ANNUAL RETURN - PROPRIETARY COMPANY               | (AR 2002)                   |
|                        | 04/03/2002 09/03/2002 04/03/2002 4<br>NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIRE                                               |                             |
| 304<br>-304A<br>-      | 13/09/2001 13/09/2001 10/09/2001 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    |                             |
| 304<br>-304A<br>-      | 12/09/2001 08/09/2001 ***  ** DOCUMENT UNDER REQUISITION **  NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY                |                             |
| 304<br>-304A<br>-      | 06/09/2001 11/09/2001 24/08/2001 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 017 257 661                 |
| 304<br>-304C           | 25/05/2001 29/05/2001 12/05/2001 1<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR                                              | 013 000 <b>4</b> 35<br>LDER |
| 304<br>-304C           | 24/05/2001 25/05/2001 05/05/2001 1<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR                                              | 013 011 361<br>LDER         |
| 304<br>-304A<br>-      | 19/03/2001 26/03/2001 05/03/2001 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 929 549                 |
| 304<br>-304A<br>-      | 02/03/2001 09/03/2001 16/02/2001 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 650 200                 |
| 316<br>-316L           | 31/01/2001 20/03/2001 29/01/2001 3<br>ANNUAL RETURN - PROPRIETARY COMPANY                                                                 | 000 275 93K<br>(AR 2000)    |
| 304<br>-304A<br>-      | 06/11/2000 15/11/2000 31/10/2000 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 844 139                 |

| HISTORICAL<br>000 275 93 | COMPANY EXTRACT 17/06/2005 12:37 PAGE: 12 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED                              |
|--------------------------|--------------------------------------------------------------------------------------------------------------------|
| ===== <b>:</b>           | Docimage No                                                                                                        |
| 304<br>-304C             | 19/10/2000 08/11/2000 10/10/2000 1 016 840 37' NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER           |
| 304<br>-304A<br>-        | 04/10/2000 06/10/2000 22/09/2000 1 016 500 676 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY       |
|                          | 04/09/2000 14/09/2000 01/09/2000 1 016 596 657<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| 304<br>-304A<br>-        | 15/08/2000 18/08/2000 11/08/2000 1 016 432 893<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
|                          | 06/04/2000 12/04/2000 03/04/2000 2 016 218 667<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
|                          | 29/03/2000 29/03/2000 29/03/2000 1 015 823 911<br>APPLICATION FOR WITHDRAWAL OF A NAME RESERVATION                 |
| -410B                    | 28/03/2000                                                                                                         |
| 316<br>-316L             | 30/12/1999 11/01/2000 23/12/1999 3 000 275 935<br>ANNUAL RETURN - PROPRIETARY COMPANY (AR 1999)                    |
|                          | 16/11/1999 25/11/1999 15/11/1999 2 015 565 582<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| 304<br>-304C             | 29/09/1999 07/10/1999 25/08/1999 2 015 515 064<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER        |
| 304<br>-304A<br>-        | 25/08/1999 30/08/1999 17/08/1999 2 015 481 118<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| -304A                    | 24/06/1999 30/06/1999 10/06/1999 2 015 138 430<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| 304<br>-304A<br>-        | 08/04/1999 13/04/1999 01/04/1999 2 015 353 170<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| 304<br>-304A<br>-        | 08/01/1999 14/01/1999 31/12/1998 2 015 061 441<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |
| 316<br>-316L             | 23/11/1998 27/11/1998 18/11/1998 3 000 275 93I<br>ANNUAL RETURN - PROPRIETARY COMPANY (AR 1998)                    |
| 304                      | 17/09/1998 22/09/1998 04/09/1998 2 014 625 255<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN            |

17/06/2005 12:37 PAGE: 13 HISTORICAL COMPANY EXTRACT

| 000 275 9            | L COMPANY EXTRACT 17/06/2005 12:37 36 TRAVELAND INTERNATIONAL (AUST) PTY. LIMITED                      |                          |
|----------------------|--------------------------------------------------------------------------------------------------------|--------------------------|
|                      |                                                                                                        | Docimage No              |
| -                    | COMPANY                                                                                                |                          |
| 316<br>-316L         | 14/01/1998 02/02/1998 23/12/1997 4<br>ANNUAL RETURN - PROPRIETARY COMPANY                              | 000 275 93H<br>(AR 1997) |
| 304<br>-304A<br>-    | 07/01/1998 13/01/1998 23/12/1997 3<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY |                          |
| 304<br>-304C         | 23/06/1997 04/07/1997 27/03/1997 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR           | 010 026 264<br>LDER      |
| 304<br>-304C         | 19/06/1997 30/06/1997 01/10/1996 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR           | 012 411 746<br>GDER      |
| 316<br>-316L         | 23/01/1997 23/01/1997 20/01/1997 4<br>ANNUAL RETURN - PROPRIETARY COMPANY                              | 000 275 93G<br>(AR 1996) |
| 30 <b>4</b><br>-304C | 13/09/1996 03/10/1996 21/08/1996 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOR           | 012 046 583<br>DER       |
| 304<br>-304A<br>-    | 15/04/1996 16/04/1996 13/03/1996 4 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY       | 010 375 689              |
| 316<br>-316L         | 20/12/1995 12/01/1996 15/12/1995 18<br>ANNUAL RETURN - PROPRIETARY COMPANY                             | 010 537 109<br>(AR 1995) |
|                      | 01/11/1995 10/11/1995 16/10/1995 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY | 010 513 405              |
| 304<br>-304A<br>-    | 25/07/1995 02/08/1995 15/07/1995 4 NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY       | 008 137 741              |
|                      | 30/01/1995 30/01/1995 30/11/1994 19<br>ANNUAL RETURN                                                   | 007 710 324<br>(AR 1994) |
| 304<br>-304A<br>-    | 10/11/1994 14/11/1994 13/10/1994 3<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY | 008 262 202              |
|                      | 28/02/1994 04/03/1994 28/01/1994 3<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY | 004 829 979              |
|                      | 28/01/1994 11/02/1994 30/11/1993 19<br>ANNUAL RETURN                                                   | 004 411 182<br>(AR 1993) |
| 304<br>-304A<br>-    | 19/05/1993 25/05/1993 21/04/1993 3<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY | 004 068 701              |
| -316                 | 01/03/1993 04/03/1993 30/11/1992 17<br>ANNUAL RETURN<br>CHANGE TO OFFICEHOLDERS                        | 000 275 93C<br>(AR 1992) |

| =========   | ======================================= | ========           |         |       |            | =====      |             |
|-------------|-----------------------------------------|--------------------|---------|-------|------------|------------|-------------|
|             | COMPANY EXTRACT                         |                    |         |       | 17/06/2005 | 12:37      | PAGE: 14    |
| 000 275 936 | TRAVELAND INTE                          | RNATIONAL          | (AUST)  | PTY.  | LIMITED    |            |             |
| =========   |                                         | <b>=====</b> ===== | ======  |       |            | =====      | ========    |
|             |                                         |                    |         |       |            |            | Docimage No |
|             |                                         |                    |         |       |            |            |             |
| -316K       | ANNUAL RETURN                           |                    |         |       |            |            |             |
|             |                                         |                    |         |       |            |            |             |
| 316         | 30/12/1991                              | 11/03/199          | 2       | 30/12 | 2/1991     | <b>1</b> 6 | 002 687 306 |
| -316        | ANNUAL RETURN                           |                    |         |       |            |            | (AR 1991)   |
| -316E       | CORRECTIONS                             |                    |         |       |            |            |             |
| -316K       | ANNUAL RETURN                           |                    |         |       |            |            |             |
|             |                                         |                    |         |       |            |            |             |
| 316         | 08/11/1991                              | 11/12/199          | 1       | 08/11 | /1991      | 21         | 000 275 93B |
| -316        | ANNUAL RETURN                           |                    |         | -     |            |            | (AR 1990)   |
| -316E       | CORRECTIONS                             |                    |         |       |            |            |             |
| -316K       | ANNUAL RETURN                           |                    |         |       |            |            |             |
|             |                                         |                    |         |       |            |            |             |
|             |                                         | PRE-ASI            | C DOCUM | ENTS  |            |            |             |

Origin Date Received Form Type Status

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW 03/05/1990 66 RCVD

NSW 03/05/1990 66 NSW 31/12/1990 M'FICHE

\*\*\* END OF REPORT \*\*\*

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HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 1

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

Section 1274B

This extract has been prepared by the Australian Securities

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If you believe that this extract contains any error or omission

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The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901

(International Standard ISO 9001).

----- IDENTIFICATION -----

Docimage No

Australian Company Number

000 598 452

Australian Business Number 24 000 598 452

Current Company Name ANST TRAVEL INTERNATIONAL PTY LTD Registered in NEW SOUTH WALES

Previous State Number 10022910 Registration Date 02/11/1967

Review Date

02/11/2005

Period from 18/02/2002

Name ANST TRAVEL INTERNATIONAL PTY LTD

017 774 551

Name Start 18/02/2002

Туре

Status

AUSTRALIAN PROPRIETARY COMPANY EXTERNALLY ADMINISTERED

Class

LIMITED BY SHARES

Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 17/12/2001

To 17/02/2002

Name A.C.N. 000 598 452 PTY LTD

017 494 604

017 424 713

Name Start 17/12/2001

Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

Disclosing Entity NO

Period from 12/09/2001

To

16/12/2001

Name

TRAVELAND INTERNATIONAL PTY LTD Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY Status EXTERNALLY ADMINISTERED

Class

LIMITED BY SHARES

Subclass

PROPRIETARY COMPANY

Disclosing Entity NO

Period from Unknown

To

11/09/2001

Name

TRAVELAND INTERNATIONAL PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 2

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

Docimage No

016 650 199

Disclosing Entity NO

Period from 02/11/1967 To Unknown

Name T.P. TRAVEL INVESTMENTS PTY LTD

Name Start Unknown

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class LIMITED BY SHARES

Subclass EXEMPT PROPRIETARY COMPANY

Disclosing Entity NO

----- ADDRESSES -----

Type CURRENT REGISTERED OFFICE 019 775 325

Start Date 14/10/2003

L 4 350 COLLINS STREET MELBOURNE VIC 3000 Address

PREVIOUS REGISTERED OFFICE Type 000 598 45M

Start Date 06/02/2003 To 13/10/2003 (AR 2002)

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Type PREVIOUS REGISTERED OFFICE

Start Date 12/04/1990 To 05/02/2003

431 GLEBE POINT ROAD GLEBE NSW 2037 Address

PREVIOUS REGISTERED OFFICE Туре

Start Date Unknown To11/04/1990

Address L 12 G P L HOUSE 22-40 SIR JOHN CRESCENT WOOLLOOMOOLOO NSW 2011

Type CURRENT PRINCIPAL PLACE OF BUSINESS 019 775 325

Start Date 22/09/2003

Address L 4 350 COLLINS STREET MELBOURNE VIC 3000

Туре PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 598 45M Start Date 20/01/2003 To(AR 2002)

21/09/2003 Address 501 SWANSTON STREET MELBOURNE VIC 3000

Туре PREVIOUS PRINCIPAL PLACE OF BUSINESS 010 537 107

Start Date 15/12/1995 To 19/01/2003 (AR 1995)

Address 431 GLEBE POINT ROAD GLEBE NSW 2037

PREVIOUS PRINCIPAL PLACE OF BUSINESS 000 598 45B Start Date 07/11/1991

To 14/12/1995 (AR 1990)

Address 431 GLEBE POINT ROAD GLEBE NSW 2037

NOTE: A date or address shown as UNKNOWN has not been updated since the ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

------ ROLES ------

\* Check documents listed under ASIC Documents Received for recent changes.

Role CURRENT DIRECTOR

Appointed 16/02/2001 Name JOHN HARVEY BLAIR

Born 21/02/1956 CHRISTCHURCH NEW ZEALAND

Address

15 ALLUM ST KOHIMARAMA AUCKLAND KOHIMARAMA AUCKLAND NEW ZEALAND

|                   | OMPANY EXTRACT                         |           | 17/06/2005                                   | 12:37  | PAGE: 3     |
|-------------------|----------------------------------------|-----------|----------------------------------------------|--------|-------------|
|                   | ANST TRAVEL INTERNATIO                 |           |                                              |        |             |
| =========         | ====================================== |           | <b>= = = =</b> = = = = = = = = = = = = = = = |        | Docimage No |
|                   |                                        |           |                                              |        |             |
| Role              | CURRENT DIRECTOR                       |           |                                              |        | 013 011 362 |
| Appointed         |                                        |           |                                              |        |             |
| Name              | SCOTT DAVID ROWORTH                    |           |                                              |        |             |
| Born              | 10/04/1967 TAMWORTH NS                 |           |                                              |        |             |
| Address           | 23 SPRUZEN AVENUE KEW                  | AIG 310   | 1.                                           |        |             |
| Role              | CURRENT DIRECTOR                       |           | •                                            |        | 017 257 662 |
| Appointed         | 24/08/2001                             |           |                                              |        |             |
| Name              | GEORGE FRAZIS                          |           |                                              |        |             |
| Born              | 09/08/1964 DARWIN NT                   |           |                                              |        |             |
| Address           | 41 AIRLIE STREET SOUTH                 | YARRA     | VIC 3141                                     |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 013 000 436 |
| Appointed         | 16/02/2001                             | Ceased    | 24/08/2001                                   |        |             |
| Name              | GARY KENNETH TOOMEY                    |           |                                              |        |             |
| Born              | 17/05/1955 MELBOURNE V                 |           |                                              |        |             |
| Address           | 259A ST HELIERS BAY RO                 | AD ST H   | ELIERS AUCKLAND AUC                          | KLAND  |             |
|                   | NEW ZEALAND                            |           |                                              |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 013 422 142 |
| Appointed         | 23/12/1997                             | Ceased    | 05/03/2001                                   |        |             |
| Name              | GARRY ROBERT KINGSHOTT                 |           | , ,                                          |        |             |
| Born              | 21/12/1952 FRANKSTON V                 | IC        |                                              |        |             |
| Address           | 76 EMPRESS ROAD SURREY                 | HILLS     | VIC 3127                                     |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 016 218 666 |
| Appointed         |                                        | Ceased    | 16/02/2001                                   |        | 010 210 000 |
| Name              | WAYNE ALAN WALKER                      | o o u o u | 10,01,1001                                   |        |             |
| Born              | 24/03/1965 PARRAMATTA                  | NSW       |                                              |        |             |
| Address           | 74 BIGNELL STREET ILLA                 | WONG NS   | ₹ 2234                                       |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 016 500 675 |
| Appointed         |                                        | Ceased    | 16/02/2001                                   |        | 010 300 073 |
| Name              | JOHN ANTHONY DELL                      | couped    | 20,02,2001                                   |        |             |
| Born              | 08/08/1964 AUCKLAND NE                 | W ZEALAI  | <b>N</b> D                                   |        |             |
| Address           | 92A AOTEA ST MISSION B                 |           |                                              |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 016 840 376 |
| Appointed         |                                        | Casead    | 16/02/2001                                   |        | 016 840 376 |
| Name              | ANDREW BAXTER MILLER                   | CCGBCG    | 10/02/2001                                   |        |             |
| Born              | 01/08/1954 HAMILTON UN                 | ITED KIN  | JGDOM                                        |        |             |
| Address           | U 95 350 ST KILDA ROAD                 |           |                                              |        |             |
| Dolo              | DDENTANG BIRTOMAN                      |           |                                              |        |             |
| Role<br>Appointed | PREVIOUS DIRECTOR 17/08/1999           | Conced    | 01/09/2000                                   |        | 015 481 119 |
| Appointed<br>Name | PAMELA JEAN CATTY                      | ceaseu    | 01/09/2000                                   |        |             |
| Born              | 12/03/1952 SUTTON COLD                 | יש מודד   | משיריעפטוספ ומודיים מ                        | KINGDO | ·M          |
| Address           | 2 YARRA BANK COUR ABBO                 |           |                                              | VENGDO | API         |
| Dele              | DDENIANA DIBERMAN                      |           |                                              |        |             |
| Role<br>Appointed | PREVIOUS DIRECTOR<br>17/08/1999        | Conca     | 11/00/0000                                   |        | 015 481 119 |
| Appointed<br>Name | LYELL FRANCIS STRAMBI                  | Leased    | 11/08/2000                                   |        |             |
| Name<br>Born      | 07/02/1958 MELBOURNE V                 | TC        |                                              |        |             |
| Address           | 3 YEOVIL ROAD GLEN IRIS                |           | .46                                          |        |             |
| 7 - 7 -           |                                        |           |                                              |        |             |
| Role              | PREVIOUS DIRECTOR                      |           |                                              |        | 005 965 386 |
| Appointed         | 23/08/1993                             | Ceased    | 17/08/1999                                   |        | (AR 1993)   |

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 4 000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD Docimage No Name DAVID JAMES IRVINE Born 07/03/1958 COOMA NSW Address 18 WILLIS STREET BALWYN NORTH VIC 3104 Role PREVIOUS DIRECTOR 012 417 076 Appointed 11/09/1997 Ceased 17/08/1999 SHARON MILES Name 28/01/1959 SPRINGS SOUTH AFRICA Born Address 19 WINSTON STREET GLEN WAVERLEY VIC 3150 Role PREVIOUS DIRECTOR 000 598 45H Appointed 14/07/1995 Ceased 16/06/1999 (AR 1997) Name GRAHAM SCOTT PERRY Born 15/03/1955 LONDON UNITED KINGDOM Address 8 RIKARDE DRIVE MOSMAN NSW 2088 Role PREVIOUS DIRECTOR 010 026 263 Appointed 13/03/1996 Ceased 23/12/1997 Name WARWICK JAMES ELLIS Born 27/10/1953 NEW ZEALAND Address 13 YUILLE STREET BRIGHTON VIC 3186 Role PREVIOUS DIRECTOR 010 537 107 Appointed 01/05/1993 Ceased 01/04/1996 (AR 1995) LYELL FRANCIS STRAMBI Name 07/02/1958 MELBOURNE VIC Born Address 3 YEOVIL ROAD GLEN IRIS VIC 3146 Role PREVIOUS DIRECTOR 008 262 199 Appointed 13/10/1994 Ceased 13/03/1996 Name GARY LEIGH SMITH Born 20/05/1956 MELBOURNE VIC Address 33 ILLAWONG DRIVE DONVALE VIC 3111 PREVIOUS DIRECTOR 000 598 45C Role Appointed 25/11/1992 Ceased 30/11/1995 (AR 1992) HUGH CAMPBELL THORBURN Name 01/03/1952 SYDNEY NSW Born Address 43 OAKLAND DRIVE WARRANDYTE VIC 3113 PREVIOUS DIRECTOR Role 004 068 704 Appointed Ceased 14/07/1995 21/04/1993 WILLIAM AYRE CALDERWOOD Name 21/10/1948 HILLHEAD UNITED KINGDOM Born Address 5 MERCEDES PLACE KAREELA NSW 2232 Role PREVIOUS DIRECTOR 004 829 976 Appointed 28/01/1994 Ceased 13/10/1994 Name PAUL DOUGLAS DONOVAN Born 29/01/1949 HOBART TAS Address U 9 14-26 PACIFIC STREET MANLY NSW 2095 Role PREVIOUS DIRECTOR 000 598 45C Appointed 19/07/1990

Ceased 28/01/1994 (AR 1992)

Name SANDRA VERONICA MCPHEE

Born 11/03/1946 MANCHESTER UNITED KINGDOM Address 56 SALISBURY ROAD ROSE BAY NSW 2029

HISTORICAL COMPANY EXTRACT
000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

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001 066 846

PAGE: 5

17/06/2005 12:37

Role PREVIOUS DIRECTOR

Appointed 07/08/1986 Ceased 01/05/1993 (AR 1991)

Name GRAEME JOHN MCMAHON

Born 15/02/1940 MELBOURNE VIC

Address 13 SALMON AVENUE ESSENDON VIC 3040

Role PREVIOUS DIRECTOR

Appointed 07/08/1986 Ceased 22/02/1993

Name GRAHAM CHARLES HUNTER Born 30/03/1944 SYDNEY NSW

Address 633 THE BOULEVARD IVANHOE VIC 3079

Role PREVIOUS DIRECTOR

Appointed 07/08/1986 Ceased 25/11/1992

Name ALAN NOTLEY

Born 27/08/1934 WELLINGTON NEW ZEALAND Address 87 ROYAL PARADE PARKVILLE VIC 3052

Role PREVIOUS DIRECTOR

Appointed 07/08/1986 Ceased 03/07/1992

Name THOMAS STEPHAN DERY

Born 13/03/1948 BUDAPEST HUNGARY

Address U 91 390 TOORAK ROAD SOUTH YARRA VIC 3141

Role PREVIOUS DIRECTOR 000 598 45B
Appointed 12/04/1991 Ceased 04/06/1992 (AR 1990)

Name THOMAS EDWARD BLAMEY
Born 24/06/1945 MELBOURNE VIC

Address 15 WONGA ROAD CREMORNE NSW 2090

Role PREVIOUS DIRECTOR

Appointed 05/05/1988 Ceased 15/03/1991

Name EMANUEL KLEIN

Born 14/04/1946 DITRO ROMANIA

Address 29 PARK AVENUE MOSMAN NSW 2088

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 20/09/1988

Name RICH STEVEN
Born Unknown UNKNOWN

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 20/09/1988

Name STEVEN RICH

Born 30/12/1927 GERMANY

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR

Appointed 07/08/1986 Ceased 20/09/1988

Name GAYLE BEATRICE RICH

Born 07/09/1931 MELBOURNE VIC

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR 001 066 846

Appointed 07/08/1986 Ceased 20/09/1988

Name EDGAR JOSEPH BELL FORRESTER

HISTORICAL COMPANY EXTRACT

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

ocimage No

17/06/2005 12:37

Born 03/02/1929 MELBOURNE VIC

Address FAIRBAIRN DANDENONG-HASTINGS ROAD CRANBOURNE VIC 3977

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 05/05/1988

Name NICOLET JOANNE RICH Born 09/05/1962 SYDNEY NSW

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 05/05/1988

Name JOHN DAVID RICH

Born 01/02/1960 NEW YORK UNITED STATES Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 07/08/1986

Name RUSSELL JAY RECHNER
Born 15/06/1940 ADELAIDE SA

Address 14 BARKLY STREET BURWOOD VIC 3125

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 07/08/1986

Name GAYL BEATRICE RICH
Born 07/09/1931 WALLACE VIC

Address 73 BULKARA ROAD BELLEVUE HILL NSW 2023

Role PREVIOUS DIRECTOR

Appointed 04/02/1986 Ceased 07/08/1986

Name JAMES CLIFFORD THOMAS
Born 14/12/1931 MARYBOROUGH VIC

Address 29 MCCUBBIN STREET BURWOOD VIC 3125

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 07/08/1986

Name GREGORY JOHN GARDINER Born 22/04/1943 SYDNEY NSW

Address 93 WENTWORTH ROAD VAUCLUSE NSW 2030

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 07/08/1986

Name PHILLIP JAMES HARRISON ALLEN

Born 10/07/1945 SYDNEY NSW

Address 8 KIRKOSWALD AVENUE BALMORAL NSW 2088

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 04/02/1986

Name HERBERT LEONARD LESLIE LEACH

Born Unknown UNKNOWN

Address U 64 303 EASTERN BEACH GEELONG VIC 3220

Role PREVIOUS DIRECTOR

Appointed Unknown Ceased 04/02/1986

Name KEVIN FULLER
Born Unknown UNKNOWN

Address 178 NOBLE STREET GEELONG VIC 3220

| Appointed Name JOHN HARVEY BLAIR JOHN HARVEY BLAIR BOTH 24/02/1956 CHRISTCHURCH NEW ZEALAND ZU/02/1956 ZURINARAMA AUCKLAND NEW ZEALAND ZU/02/1956 ZURINARAMA AUCKLAND NEW ZEALAND ZU/02/1956 ZURINARAMA AUCKLAND ZU/02/1956 ZU/02/1957 ZURINARAMA AUCKLAND ZU/02/1956 ZURINARAMA ZU/02/1956 ZURINARAMA ZU/02/1957 ZURINARAMA ZU/02/1957 ZURINARAMA ZU/02/1959 ZURINARAMA |                     | OMPANY EXTRACT 17/06/2005 12<br>ANST TRAVEL INTERNATIONAL PTY LTD | :37 PAGE: 7 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------|-------------|
| Role CURRENT SECRETARY APPOINTED APPOINTED APPOINT SECRETARY APPOINTED APPOINT SECRETARY SCHINGROUND SECRETARY SCHINGRAMA AUCKLAND ADDRESS LIGHT SECRETARY SCHINGRAMA AUCKLAND COLLEGE SCHINGROUND SECRETARY SCHINGRAMA AUCKLAND COLLEGE SCHINGRAMA AUCKLAND NEW ZEALAND  ROLE CURRENT SECRETARY SCHINGRAMA AUCKLAND COLLEGE STORT DAVID ROMORTH BOTH 10/04/1967 TAMMORTH NSW Address 23 SPRUZEN AVENUE KEM VIC 3101  Role PREVIOUS SECRETARY Ceased 10/09/2001 Name SRAN GOULD WILLIAMS BOTH 19/12/1999 Ceased 10/09/2001 Name SRAN GOULD WILLIAMS BOTH 19/12/1961 SYNDRY NSW Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY Ceased 31/10/2000 (AR 1999) Name GRARME CLIFFORD ALLISON BOTH 12/03/1955 NELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY APPOINTED SOUTH ALAN WALKER BOTH 22/09/1969 Ceased 15/11/1999 Name MAYNE ALAN WALKER BOTH 24/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON ROLE OHOS SECRETARY ROLE PREVIOUS SECRETARY SOUTH STANDARD SOUTH STREET BROWTE NSW 2024  ROLE PREVIOUS SECRETARY ADDOINTED SECRETARY ADDOINTED SOUTH STREET BROWTE NSW 2024  ROLE PREVIOUS SECRETARY ADDOINTED SOUTH STREET BROWTE NSW 2024  ROLE PREVIOUS SECRETARY ADDOINTED SOUTH STREET BROWTE NSW 2024  ROLE PREVIOUS SECRETARY ADDOINTED SOUTH STREET BROWTE NSW 2025  ROLE PREVIOUS SECRETARY ADDOINT SOUTH SOUTH STREET BROWTE NSW 2026  ROLE PREVIOUS SECRE | <b>####</b> ##===== |                                                                   |             |
| Appointed Name JOHN HARVEY BLAIR JOHN HARVEY BLAIR SOTH 24/02/1936 CHRISTCHURCH NEW ZEALAND ZY102/1936 ZY102/ |                     |                                                                   | _           |
| Appointed 15/02/201                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Role                | CURRENT SECRETARY                                                 |             |
| BOTH   21/02/1956 CHRISTCHURCH NEW ZEALAND   1 ALIUM ST   KOHIMARAMA AUCKLAND   KOHIMA   | Appointed           | 16/02/2001                                                        |             |
| Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name                |                                                                   |             |
| Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Born                | 21/02/1956 CHRISTCHURCH NEW ZEALAND                               |             |
| Role CURRENT SECRETARY Appointed 31/10/2000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Address             | 15 ALLUM ST KOHIMARAMA AUCKLAND                                   |             |
| Appointed 31/10/2000 Name SCOTT DAVID ROWORTH BOrn 10/04/1967 TAMMORTH NSW Address 23 SPRUZEN AVENUE KEW VIC 3101  Role PREVIOUS SECRETARY Appointed 15/11/1999 Ceased 10/09/2001 Name SEAN SQULD WILLIAMS BORN 19/12/1961 SYDNEY NSW Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON BORN 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY Appointed 31/12/1998 Ceased 15/11/1999 Name GRAEME CLIFFORD ALLISON BORN 24/03/1955 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 14 BELLEUVE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 16/10/1995 (AR 1990) Name PHILIP WILLIAM KNOX BORN 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUMB SOTN 22/05/1959 TAMMORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1969 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS ROLE PREVIOUS SECRETARY Appointed 30/05/1969 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS ROLE PREVIOUS SECRETARY Appointed 30/05/1969 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS ROLE PREVIOUS SECRETARY ROLE PREVIOUS |                     | KOHIMARAMA AUCKLAND NEW ZEALAND                                   |             |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Role                |                                                                   | 013 011 362 |
| ### BOTH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | 31/10/2000                                                        |             |
| Address 23 SPRUZEN AVENUE KEW VIC 3101  Role                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name                |                                                                   |             |
| Role PREVIOUS SECRETARY Cased 10/09/2001 Name SEAN GOULD WILLIAMS Born 19/12/1961 SYDNEY NSW Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY 000 598 45J Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON BORN 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 515 065 Appointed 31/12/1998 Ceased 15/11/1999 Name MANNE ALAN WALKER BORN 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 016 513 407 Address 16 MACHESON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BORN 14/05/1959 SYDNEY NSW 16/10/1999 Ceased 16/10/1995 Name PHILIP WILLIAM KNOX BORN 16/7 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B 300 16 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUMB 300 11 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 306/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS 300 124/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Born                |                                                                   |             |
| Appointed 15/11/1999 Ceased 10/09/2001 Name SEAN GOULD WILLIAMS Born 19/12/1961 SYDNEY NSW Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY 000 598 45J Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISCN Born 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 515 065 Appointed 31/12/1998 Ceased 15/11/1999 Name MANNE ALAN WALKER BORN 24/03/1955 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 010 513 407 Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BORN 14/05/1959 SYDNEY NSW Address 157 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 16/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME SCOTT GLEMEN SCOTT BLUME SCOTT GLEMEN  | Address             | 23 SPRUZEN AVENUE KEW VIC 3101                                    |             |
| Name SEAN GOULD WILLIAMS Born 19/12/1961 SYDNEY NSW Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY 000 598 45J Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 515 065 Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER Born 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON CASES TO STONEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 010 513 407 Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1965 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME 300 Ceased 23/04/1993 (AR 1990) Name SCOTT BLUME 300 Ceased 23/04/1993 (AR 1990) Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065 Role PREVIOUS SECRETARY Appointed 30/05/1969 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS SORN 24/06/1931 FOSTER VIC 3104 Role PREVIOUS SECRETARY 30/06/1931 FOSTER VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Role                |                                                                   | 015 565 583 |
| Born   19/12/1961 SYDNEY NSW   Address   4 DICK STREET HENLEY NSW 2111                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Appointed           | 15/11/1999 Ceased 10/09/2001                                      |             |
| Address 4 DICK STREET HENLEY NSW 2111  Role PREVIOUS SECRETARY Ceased 31/10/2000 (AR 1999)  Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999)  Born 12/03/1955 MELBOURNE VIC  Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY Appointed 31/12/1996 Ceased 15/11/1999  Name WAYNE ALAN WALKER BORN 24/03/1965 PARRAMATIA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999  Bare BLAZE STEPHENSON BORN 13/10/1955 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998  Rome HILIP WILLIAM KNOX BORN 14/05/1955 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990)  Rome SCOTT BLUMB BORN 22/05/1955 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991)  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991)  Role PREVIOUS SECRETARY SOME ROBERTS ROBERT MALCOLM ROBERTS Rorn 24/06/1931 FOSTER VIC MILITARY NORTH VIC 3104  Role PREVIOUS SECRETARY ROBERT MALCOLM ROBERTS RORN 24/06/1931 FOSTER VIC MILITARY NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name                | SEAN GOULD WILLIAMS                                               |             |
| Role PREVIOUS SECRETARY Appointed 22/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY Appointed 31/12/1998 Ceased 15/11/1999 (AR 1999) Name MAYNE ALAN WALKER BORN 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 (AR 1990) Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 (AR 1990) Name PHILIP WILLIAM KNOX BORN 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY (AR 1990) Role PREVIOUS SECRETARY (AR 1991)                                                                                                                                                                                                                                                                                                                                                                                        | Born                | 19/12/1961 SYDNEY NSW                                             |             |
| Appointed 23/04/1993 Ceased 31/10/2000 (AR 1999) Name GRAEME CLIFFORD ALLISON Born 12/03/1955 MELBOUNNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 515 065 Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER Born 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMMORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 23/04/1993 (AR 1991) Name SCOTT BLUME Born 22/05/1959 TAMMORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY APPOINTED APPOINTE | Address             | 4 DICK STREET HENLEY NSW 2111                                     |             |
| Name GRAEME CLIFFORD ALLISON BOTN 12/03/1955 MELBOURNE VIC Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER BOTN 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BOTN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BOTN 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUMB 30TN 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS 30TN 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Role                | PREVIOUS SECRETARY                                                | 000 598 45J |
| Born   12/03/1955   MELBOURNE VIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Appointed           | 23/04/1993 Ceased 31/10/2000                                      | (AR 1999)   |
| Address 57 STANLEY GROVE BLACKBURN VIC 3130  Role PREVIOUS SECRETARY 015 515 065 Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER Born 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 Name BLACE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Sorn 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name                | GRAEME CLIFFORD ALLISON                                           |             |
| Role PREVIOUS SECRETARY Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER Born 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUMB Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Born                | 12/03/1955 MELBOURNE VIC                                          |             |
| Appointed 31/12/1998 Ceased 15/11/1999 Name WAYNE ALAN WALKER BOTN 24/03/1965 PARRAMATIA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BOTN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 010 513 407 Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BOTN 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME BOTN 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS BOTN 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Address             | 57 STANLEY GROVE BLACKBURN VIC 3130                               |             |
| Name WAYNE ALAN WALKER BORN 24/03/1965 PARRAMATTA NSW Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON BORN 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 010 513 407 Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BORN 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME BORN 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS BORN 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Role                | PREVIOUS SECRETARY                                                | 015 515 065 |
| ### Rorn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Appointed           | 31/12/1998 Ceased 15/11/1999                                      |             |
| Address 74 BIGNELL STREET ILLAWONG NSW 2234  Role PREVIOUS SECRETARY 014 625 252 Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Name                | WAYNE ALAN WALKER                                                 |             |
| Role PREVIOUS SECRETARY Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Born                | 24/03/1965 PARRAMATTA NSW                                         |             |
| Appointed 04/09/1998 Ceased 01/04/1999 Name BLAZE STEPHENSON Born 13/10/1959 SYDNEY NSW Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Address             | 74 BIGNELL STREET ILLAWONG NSW 2234                               |             |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Role                | PREVIOUS SECRETARY                                                | 014 625 252 |
| ### Room                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Appointed           | 04/09/1998 Ceased 01/04/1999                                      |             |
| Address 14 BELLEVUE STREET GLEBE NSW 2037  Role PREVIOUS SECRETARY 010 513 407  Appointed 16/10/1995 Ceased 04/09/1998  Name PHILIP WILLIAM KNOX  Born 14/05/1959 SYDNEY NSW  Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B  Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990)  Name SCOTT BLUMB  Born 22/05/1959 TAMWORTH NSW  Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304  Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991)  Name ROBERT MALCOLM ROBERTS  Born 24/06/1931 FOSTER VIC 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Name                |                                                                   |             |
| Role PREVIOUS SECRETARY Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX BOTH 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME BOTH 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS BOTH 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Born                |                                                                   |             |
| Appointed 16/10/1995 Ceased 04/09/1998 Name PHILIP WILLIAM KNOX Born 14/05/1959 SYDNEY NSW Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Address             | 14 BELLEVUE STREET GLEBE NSW 2037                                 |             |
| Name PHILIP WILLIAM KNOX  Born 14/05/1959 SYDNEY NSW  Address 167 MACPHERSON STREET BRONTE NSW 2024  Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990)  Name SCOTT BLUME  Born 22/05/1959 TAMWORTH NSW  Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304  Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991)  Name ROBERT MALCOLM ROBERTS  Born 24/06/1931 FOSTER VIC  Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Role                | PREVIOUS SECRETARY                                                | 010 513 407 |
| Address   14/05/1959 SYDNEY NSW     Address   167 MACPHERSON STREET BRONTE NSW 2024     Role                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | 16/10/1995 Ceased 04/09/1998                                      |             |
| Role PREVIOUS SECRETARY 000 598 45B Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Name                | PHILIP WILLIAM KNOX                                               |             |
| Role PREVIOUS SECRETARY Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Born                |                                                                   |             |
| Appointed 19/07/1990 Ceased 16/10/1995 (AR 1990) Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Address             | 167 MACPHERSON STREET BRONTE NSW 2024                             |             |
| Name SCOTT BLUME Born 22/05/1959 TAMWORTH NSW Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | PREVIOUS SECRETARY                                                | 000 598 45B |
| Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS BOTH 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Appointed           | 19/07/1990 Ceased 16/10/1995                                      | (AR 1990)   |
| Address U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065  Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                |                                                                   |             |
| Role PREVIOUS SECRETARY 002 687 304 Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Name ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104 Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Born                | 22/05/1959 TAMWORTH NSW                                           |             |
| Appointed 30/05/1989 Ceased 23/04/1993 (AR 1991) Wame ROBERT MALCOLM ROBERTS Born 24/06/1931 FOSTER VIC Address 9 STEPHENS STREET BALWYN NORTH VIC 3104 Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Address             | U 1 14 CARLYLE STREET WOLLSTONECRAFT NSW 2065                     |             |
| Name ROBERT MALCOLM ROBERTS  Born 24/06/1931 FOSTER VIC  Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Role                | PREVIOUS SECRETARY                                                | 002 687 304 |
| Address 9 STEPHENS STREET BALWYN NORTH VIC 3104  Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Appointed           | · ,                                                               | (AR 1991)   |
| Address 9 STEPHENS STREET BALWYN NORTH VIC 3104 Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name                |                                                                   |             |
| Role PREVIOUS SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                   |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Address             | 9 STEPHENS STREET BALWYN NORTH VIC 3104                           |             |
| Appointed 31/03/1988 Ceased 19/07/1990                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Role                |                                                                   |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Appointed           | 31/03/1988 Ceased 19/07/1990                                      |             |

HISTORICAL COMPANY EXTRACT

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PAGE: 8

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

Ceased 07/08/1986

Docimage No

Name

WARREN PAUL MOSS

Born

10/06/1945 SYDNEY NSW

Address

2 AVON PLACE GYMEA NSW 2227

Role

PREVIOUS SECRETARY

Appointed

Unknown

Name

STEPHEN JAMES LARDNER 26/11/1956 KOGARAH NSW

Born Address

5 TAY PLACE WORONORA NSW 2232

Role

CURRENT APPOINTED AUDITOR

010 537 107 (AR 1995)

Appointed

13/08/1990

020 515 404

NUMBER Name

KPMG

Address

Role

161 COLLINS STREET MELBOURNE VIC 3000

CURRENT ULTIMATE HOLDING COMPANY

000 598 45K (AR 2000)

Appointed ARBN

000 312 685

ABN

70 000 312 685

Name Address AIR NEW ZEALAND LTD L 12 501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ULTIMATE HOLDING COMPANY

010 537 107 (AR 1995)

Appointed

065 117 535

ACN ABN

58 065 117 535

Name

ANSETT HOLDINGS LIMITED

Address

501 SWANSTON STREET MELBOURNE VIC 3000

000 598 45B (AR 1990)

Appointed

004 216 291

ACN ABN

Role

29 004 216 291

Name

ANSETT AUSTRALIA HOLDINGS LIMITED

PREVIOUS ULTIMATE HOLDING COMPANY

Address

501 SWANSTON STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 086

Appointed

17/09/2001 Ceased 02/05/2002 MARK FRANCIS XAVIER MENTHA

Name Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 418 086

Appointed

17/09/2001 MARK ANTHONY KORDA

Name Address

ANDERSEN L 17 THE TOWER 360 ELIZABETH STREET MELBOURNE VIC 3000

Ceased 02/05/2002

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713

Appointed

12/09/2001

Ceased 17/09/2001

Name

ALLAN JOHN WATSON

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK' 201 SUSSEX STREET SYDNEY

NSW 2000

Role

PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713

Appointed

12/09/2001

Ceased 17/09/2001

Name

GREGORY WINFIELD HALL

Address

PRICEWATERHOUSECOOPERS 'DARLING PARK TOWER 2' L 8

201 SUSSEX STREET SYDNEY NSW 2000

HISTORICAL COMPANY EXTRACT

17/06/2005 12:37 PAGE: 9

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

Role PREVIOUS ADMINISTRATOR OF A COMPANY UNDER ADMINISTRAT 017 424 713

Appointed 12/09/2001 Ceased 17/09/2001

Name PETER JAMES HEDGE

Address PRICEWATERHOUSECOOPERS 201 SUSSEX STREET SYDNEY NSW 2000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 329

Appointed 02/05/2002

Name MARK ANTHONY KORDA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

Role CURRENT ADMINISTRATOR UNDER A DEED OF COMPANY ARRANGE 018 769 329

Appointed 02/05/2002

Name MARK FRANCIS XAVIER MENTHA

Address KORDA MENTHA L 24 333 COLLINS STREET MELBOURNE VIC 3000

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD

000 598 45B (AR 1990)

Number of Shares/Interests Issued

70005

Total Amount Paid/Taken to be Paid Total Amount Due and Payable

70005.00 0.00

Class REDP

ORDINARY SHARES

007 710 323

REDEEMABLE PREFERENCE SHARES

(AR 1994)

(AR 1990)

Number of Shares/Interests Issued Total Amount Paid/Taken to be Paid Total Amount Due and Payable

12000 24000000.00 23988000.00

NOTE: For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also by recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT SHARE/INTEREST HOLDERS -----

NOTE: Check documents listed under ASIC Documents Received for recent changes.

Class ORD Number Held 70005 000 598 45B Paid  $\mathbf{v}_{\mathrm{LHP}}$ 

Beneficial Held YES ANSETT AUSTRALIA HOLDINGS LIMITED Name

004 216 291 29 004 216 291

Address 501 SWANSTON STREET MELBOURNE VIC 3000

Class REDP Number Held 12000 000 598 45H Paid FULLYBeneficial Held YES (AR 1997)

Name ANSETT AUSTRALIA HOLDINGS LIMITED

ACN 004 216 291 ARN 29 004 216 291

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 10 000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD \_\_\_\_\_\_\_\_ Address 501 SWANSTON STREET MELBOURNE VIC 3000 NOTE: Check documents listed under ASIC Documents Received for recent changes. REDP Class Number Held 500 Paid FULLYBeneficial Held YES (AR 1990) Name WESTPAC BANKING CORPORATION ACN 007 457 141 ABN 33 007 457 141 Address 60 MARTIN PLACE SYDNEY NSW 2000 ------ DOCUMENTS UNDER EXTERNAL ADMINISTRATION ---------NOTES · \* Data from Documents with no Date Processed are not included in this Extract. \* Documents with "\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement. Form Type Date Received Date Processed Effective Date Pages 5011 31/03/2005 19/05/2005 28/02/2005 020 559 191 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 24/10/2002 5011 19/11/2002 25/09/2002 018 550 352 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 21/10/2002 18/11/2002 14/10/2002 1 018 769 329 506 ~**50**6J NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED OF COMPANY ARRANGEMENT 11/10/2002 15/11/2002 5011 13/09/2002 3 018 756 120 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 5011 14/08/2002 21/08/2002 17/07/2002 4 018 315 075 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, -5011A CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A 12/06/2002 25/06/2002 15/05/2002 1 018 220 388 506 NOTIFICATION OF CHANGE OF ADDRESS OF ADMINISTRATOR OF DEED -506J OF COMPANY ARRANGEMENT 04/06/2002 19/06/2002 09/05/2002 5 5011 018 058 377 -5011A COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A

08/05/2002 20/05/2002 08/05/2002 120 018 045 363

5047

|                     | L COMPANY EXTRACT 17/06/2005 12:37 PAGE: 11<br>52 ANST TRAVEL INTERNATIONAL PTY LTD                                                                                          |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ========            | ======================================                                                                                                                                       |
| E0453               | DEED OF COMPANY ADDANGEMENT CORY OF DEED OF COMPANY                                                                                                                          |
|                     | DEED OF COMPANY ARRANGEMENT COPY OF DEED OF COMPANY<br>ARRANGEMENT                                                                                                           |
| 505<br>-505V<br>-   | 08/05/2002 13/05/2002 02/05/2002 3 018 057 883<br>NOTIFICATION OF APPOINTMENT OF ADMINISTRATOR OF DEED OF<br>COMPANY ARRANGEMENT UNDER S. 444A(2), 449D(1) OR 449D(2)        |
| 505<br>-505Y<br>-   | 08/05/2002 13/05/2002 08/05/2002 3 018 057 768 NOTIFICATION OF RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C         |
| 5011<br>-5011A<br>- | COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS,<br>CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER                                                              |
|                     | 11/04/2002 02/05/2002 27/03/2002 17 018 044 355 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A           |
| -5011A              | 27/03/2002 08/04/2002 27/02/2002 3 017 646 309 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
| 5011<br>-5011A<br>- | 15/02/2002 04/03/2002 16/01/2002 5 017 961 221 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
|                     | 14/12/2001 19/12/2001 15/11/2001 6 017 657 899 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
| -5011A<br>-         | 14/12/2001 03/01/2002 28/11/2001 6 017 758 112 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
| -5011A              | 16/11/2001 27/11/2001 31/10/2001 7 017 098 946 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
| -5011A<br>-         | 05/11/2001 08/11/2001 02/10/2001 4 017 098 148 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A |
| 5011<br>-5011B<br>- | 28/09/2001 12/10/2001 18/09/2001 8 017 413 926 COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A            |
|                     |                                                                                                                                                                              |

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| 000 598 49                                                                                 | COMPANY EXTI                                                   | EL INTERNAT                                                                               | IONAL PTY LT                                                                                    | 17/06/20                                                                                  | 005 12:3                                                              | PAGE: 12                                                                                 |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| #======                                                                                    | <b>:====</b> ::                                                |                                                                                           | ======================================                                                          | <b>= = =</b> = = = = = = = = = = = = = = = =                                              | = <b>= = = =</b> = = = = = = = = = = = = = =                          | Docimage No                                                                              |
| -505Y<br>-                                                                                 |                                                                |                                                                                           | GNATION OR RI                                                                                   |                                                                                           |                                                                       |                                                                                          |
| 505<br>-505U<br>-                                                                          | NOTIFICAT                                                      | ON OF APPT                                                                                | /2001 1<br>OF ADMINIST!<br>449C(1), 44:                                                         | RATOR UNDER                                                                               | S.436A,                                                               |                                                                                          |
| 505<br>-505U                                                                               | NOTIFICATI                                                     | ON OF APPT                                                                                | /2001 1:<br>OF ADMINIST:<br>449C(1), 449                                                        | RATOR UNDER                                                                               | S.436A,                                                               |                                                                                          |
|                                                                                            |                                                                | REG                                                                                       | STERED CHARG                                                                                    | GES                                                                                       |                                                                       | <b></b>                                                                                  |
| * the Corp<br>* This ext<br>* For deta<br>DOCIMAGE<br>* For deta<br>document<br>* Check do | ract may not<br>als of provis<br>documents. T<br>als on the an | Please che<br>contain pro<br>sional charg<br>hese detail<br>nounts and p<br>actions, Assi | eck STATE/TE<br>ovisional cha<br>ges deleted a<br>s will NOT a<br>property rela<br>gnments or ( | RRITORY reco<br>arges which<br>after 1991,<br>appear in a<br>ating to cha<br>Thanges, pri | ords held<br>lapsed p<br>order th<br>Charges<br>arges, or<br>nt a CHA | by the ASIC.<br>prior to 1991.<br>he relevant<br>Extract.<br>details of<br>RGES EXTRACT. |
| Date Creat                                                                                 | ge No                                                          | 23/03/1976<br>22336<br>AUSTRALIA                                                          | and new zeai                                                                                    | LAND BANKING                                                                              | GROUP L                                                               | IMITED                                                                                   |
| DOCUMENTS                                                                                  | relating to t                                                  | 005 357 52                                                                                | . <del>_</del>                                                                                  | Processed                                                                                 | Pages                                                                 | Docimage No                                                                              |
| <br>C5                                                                                     |                                                                |                                                                                           |                                                                                                 |                                                                                           |                                                                       |                                                                                          |
| -C5<br>C4                                                                                  | CHARGE REG                                                     | SISTER CARD                                                                               | N OF CHARGE                                                                                     |                                                                                           | 1                                                                     | 000 162 940                                                                              |
|                                                                                            | ,                                                              |                                                                                           |                                                                                                 |                                                                                           |                                                                       |                                                                                          |
| Date Creat<br>State Char                                                                   | e registered                                                   | 27/07/1977<br>106202                                                                      | AND NEW ZEAL                                                                                    | AND BANKING                                                                               | GROUP L                                                               | I <b>MITE</b> D                                                                          |
| DOCUMENTS                                                                                  | relating to t                                                  | his Charge                                                                                | Date Lodged                                                                                     | Processed                                                                                 | Pages                                                                 | Docimage No                                                                              |

-2 19/02/1996 19/02/1996 1 010 518 438 -312 NOTIFICATION OF -312A DISCHARGE ----- ASIC DOCUMENTS RECEIVED ------

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1 000 162 941

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 13

000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

Docimage No

# NOTES:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with "\*\*\*" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Document List period requested - All documents

| Form Type      | Date Received                  | Date Processed                       | Effective Date           | Pages                   | Docimage No |
|----------------|--------------------------------|--------------------------------------|--------------------------|-------------------------|-------------|
|                |                                |                                      |                          |                         |             |
| 484            | 07/10/2003                     | 20/10/2003                           | 22/09/2003               | 4                       | 019 775 325 |
| -484           | CHANGE TO CON                  | MPANY DETAILS                        |                          |                         |             |
| -484B          | CHANGE OF REC                  | GISTERED ADDRESS                     |                          |                         |             |
| -484C          | CHANGE OF PRI                  | INCIPAL PLACE OF                     | BUSINESS (ADDRE          | SS)                     |             |
| 316            | 30/01/2003                     | 11/04/2003                           | 28/01/2003               | 3                       | 000 598 45M |
| -316           | ANNUAL RETURN                  | 1                                    | , ,                      |                         | (AR 2002)   |
| -3 <b>1</b> 6A | ANNUAL RETURN<br>CHANGE OF REC | SISTERED OFFICE                      | ADDRESS                  |                         | , <b> ,</b> |
| -316T          | CHANGE TO PRI                  | NCIPAL PLACE OF                      | BUSINESS                 |                         |             |
| -316L          | ANNUAL RETURN                  | - PROPRIETARY                        | COMPANY                  |                         |             |
| 370            | 04/03/2002                     | 09/03/2002                           | 04/03/2002               | 4                       | 017 992 626 |
| -370           | NOTIFICATION                   | BY OFFICEHOLDER                      | OF RESIGNATION           | AR RETTRE               | MENT        |
|                |                                |                                      |                          |                         |             |
| 205            | 18/02/2002                     | 18/02/2002                           | 15/02/2002               | 3                       | 017 774 551 |
| -205A          | NOTIFICATION                   | OF RESOLUTION C                      | HANGING COMPANY          | NAME                    |             |
| 205            | 05/11/2001                     | 17/12/2001                           | 26/10/2001               | 10                      | 017 494 604 |
| -205Y          | NOTIFICATION                   | OF RESOLUTION C                      | HANGING COMPANY          | NAME TO A               | .CN         |
| 304            | 13/09/2001                     | 12/00/2001                           | 10/09/2001               | 4                       | 01E 20E 22A |
|                |                                |                                      | FICEHOLDERS OF A         |                         |             |
| -              | COMPANY                        | OF CHANGE TO OF                      | FICEHOLDERS OF A         | USIKALIAN               |             |
| 304            | 12/00/2001                     |                                      | 08/09/2001               |                         | 445 444 44- |
| 304            | ** DOCUMENT II                 | NDER REQUISITION                     | 08/09/2001               | ***                     | 012 911 947 |
| -3042          | MOTIFICATION                   | OE CIMMOE EO OB:<br>MDEK KEÕOISTIIO: | N ^^<br>FICEHOLDERS OF A |                         |             |
|                | COMPANY                        | OF CHANGE TO UP                      | FICEHOLDERS OF A         | USTRALIAN               |             |
| 224            |                                |                                      |                          |                         |             |
| 304            |                                |                                      | 24/08/2001               |                         |             |
| ~304A          |                                | OF CHANGE TO OF                      | FICEHOLDERS OF A         | ÜSTRALIAN               |             |
| _              | COMPANY                        |                                      |                          |                         |             |
| 304            | 25/05/2001                     | 29/05/2001                           | 12/05/2001               | 1                       | 013 000 436 |
| -304C          | NOTIFICATION                   | OF CHANGE OF NAI                     | ME OR ADDRESS OF         | OFFICERO                | LDER        |
|                |                                |                                      |                          |                         |             |
| 304            | 24/05/2001                     | 25/05/2001                           | 05/05/2001               | 1                       | 013 011 362 |
| -304C          | NOTIFICATION                   | OF CHANGE OF NAI                     | ME OR ADDRESS OF         | OFFICEHO                | LDER        |
| 304            | 19/03/2001                     | 26/03/2001                           | 05/03/2001               | 1                       | 016 929 550 |
| -304A          |                                |                                      | FICEHOLDERS OF AU        | ב<br>זכיים אַ ד. ד א או | OTO 323 330 |
| -              | COMPANY                        |                                      | Lowind Of M              | SOTIMUTAN               |             |
| 304            | 02/03/2001                     | 09/03/2001                           | 1.5 / 0.0 / 0.0 0.1      | -                       | 000 000 000 |
| 201            | 02/03/2001                     | 09/03/2001                           | 16/02/2001               | 2                       | 016 650 199 |

| 000 598 452       | COMPANY EXTRACT 17/06/2005 12:37 2 ANST TRAVEL INTERNATIONAL PTY LTD                                                                      |                   |            |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------|
| # <b>####</b>     |                                                                                                                                           | Docimag           |            |
| -304A<br>-        | NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY                                                                             |                   |            |
| 316<br>-316L      | 31/01/2001 20/03/2001 29/01/2001 3<br>ANNUAL RETURN - PROPRIETARY COMPANY                                                                 | 000 598<br>(AR 20 | 45K<br>00) |
| 304<br>-304A      | 06/11/2000 15/11/2000 31/10/2000 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    |                   |            |
| 304<br>-304C      | 19/10/2000 08/11/2000 10/10/2000 1<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOL                                              | 016 840<br>DER    | 376        |
| -304A             | 04/10/2000 06/10/2000 22/09/2000 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 500           | 675        |
| 304<br>-304A      | 04/09/2000 14/09/2000 01/09/2000 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 596           | 658        |
| -304A             | 15/08/2000 18/08/2000 11/08/2000 1<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 432           | 892        |
| 304<br>-304A<br>- | 06/04/2000 12/04/2000 03/04/2000 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 016 218           | 666        |
| 316<br>-316L      | 30/12/1999 11/01/2000 23/12/1999 3<br>ANNUAL RETURN - PROPRIETARY COMPANY                                                                 | 000 598<br>(AR 19 | 45J<br>99) |
| 304<br>-304A<br>- | 16/11/1999 25/11/1999 15/11/1999 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                    | 015 565           | 583        |
| -388H             | 01/11/1999 25/11/1999 30/06/1999 25 6<br>FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY<br>COMPANY THAT IS NOT A DISCLOSING ENTITY | 014 962<br>(FR 19 | 586<br>99) |
| 304<br>-304C      | 29/09/1999 07/10/1999 25/08/1999 2 0<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLI                                           | 015 515<br>DER    | 065        |
| 304<br>-304A      | 25/08/1999 30/08/1999 17/08/1999 2 ( NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN                                                | 015 481           | 119        |

24/06/1999 30/06/1999 16/06/1999 2 015 138 433

08/01/1999 14/01/1999 31/12/1998 2 015 061 442

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

304 08/04/1999 13/04/1999 01/04/1999 2 015 353 173

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN

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HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 15 000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD

| ======================================= | : ANGI IKAVED INIBRNALIONAL PII ETD                                                                                                                     |                                  |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
|                                         |                                                                                                                                                         | Docimage No                      |
| -                                       | COMPANY                                                                                                                                                 |                                  |
| 316<br>-316L                            | 23/11/1998 08/12/1998 17/11/1998 3<br>ANNUAL RETURN - PROPRIETARY COMPANY                                                                               | 000 598 45I<br>(AR 1998)         |
| 388<br>-388H<br>-                       | 22/10/1998 10/11/1998 30/06/1998 16<br>FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY<br>COMPANY THAT IS NOT A DISCLOSING ENTITY                 | 014 383 380<br>(FR 1998)         |
| 304<br>~304A<br>-                       | 17/09/1998 22/09/1998 04/09/1998 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 014 625 252                      |
| -304A                                   | 07/01/1998 13/01/1998 23/12/1997 4<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 013 422 142                      |
| 316<br>-316L                            | 30/12/1997 27/01/1998 23/12/1997 4<br>ANNUAL RETURN - PROPRIETARY COMPANY                                                                               | 000 598 45H<br>(AR 1997)         |
|                                         | 16/09/1997 26/09/1997 11/09/1997 4<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  |                                  |
| 304<br>-304C                            | 23/06/1997 04/07/1997 27/03/1997 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO                                                             | 010 026 263<br>LDER              |
| 304<br>-304C                            | 19/06/1997 30/06/1997 01/10/1996 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO                                                             |                                  |
| 316<br>-316L                            |                                                                                                                                                         | 000 598 <b>4</b> 5G<br>(AR 1996) |
| 304<br>-304C                            | 13/09/1996 03/10/1996 21/08/1996 2<br>NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHO                                                             | 012 046 585<br>LDER              |
| -304A                                   | 15/04/1996 16/04/1996 13/03/1996 4<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 010 375 686                      |
| -304A                                   | 15/04/1996 16/04/1996 01/04/1996 4<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 010 375 677                      |
| 316<br>-316<br>-316C<br>-316P<br>-316L  | 20/12/1995 02/02/1996 15/12/1995 22 ANNUAL RETURN CHANGE TO OFFICEHOLDERS CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER ANNUAL RETURN - PROPRIETARY COMPANY | 010 537 107<br>(AR 1995)         |
| 304<br>-304A                            | 01/11/1995 10/11/1995 16/10/1995 2<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 010 513 407                      |
| 304<br>-304A                            | 14/07/1995 20/07/1995 14/07/1995 7<br>NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN<br>COMPANY                                                  | 010 407 083                      |

| 000 59                        | ICAL COMPANY EXTRACT<br>8 452 ANST TRAVEL I                 | NTERNATIONAL                            | PTY LTD                                            |                                        | PAGE: 16                 |
|-------------------------------|-------------------------------------------------------------|-----------------------------------------|----------------------------------------------------|----------------------------------------|--------------------------|
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| 316<br>-316K                  | 30/01/1995<br>ANNUAL RETURN                                 | 30/01/1995                              | 30/11/1994                                         | 23                                     | 007 710 323<br>(AR 1994) |
| 304<br>-304A<br>-             | 10/11/1994<br>NOTIFICATION (<br>COMPANY                     | 14/11/1994<br>OF CHANGE TO              | 13/10/1994<br>OFFICEHOLDERS OF                     | 7<br>F AUSTRALIAN                      | 008 262 199              |
| 304<br>-304A<br>-             | 28/02/1994<br>NOTIFICATION (<br>COMPANY                     | 04/03/1994<br>OF CHANGE TO              | 28/01/1994<br>OFFICEHOLDERS OF                     | 7<br>F AUSTRALIAN                      | 004 829 976              |
| 316<br>-316K                  |                                                             |                                         | 30/11/1993                                         | 23                                     | 005 965 386<br>(AR 1993) |
| 207<br>-207                   |                                                             | 03/12/1993<br>OF ALLOTMENT              | 03/12/1993<br>OF SHARES                            | 5                                      | 004 429 232              |
| 205<br>-205T                  | 03/12/1993<br>NOTIFICATION (                                | 03/12/1993<br>OF RESOLUTION             | 19/11/1993<br>N INCREASE OF SHA                    | 1<br>ARE CAPITAL                       | 004 429 211              |
| 304<br>-304A<br>-             | 02/09/1993<br>NOTIFICATION (<br>COMPANY                     | 06/09/1993<br>OF CHANGE TO              | 23/08/1993<br>OFFICEHOLDERS OF                     | 6<br>F AUSTRALIAN                      | 005 033 245              |
| 304<br>-304A<br>-             |                                                             | 25/05/1993<br>DF CHANGE TO              | 21/04/1993<br>OFFICEHOLDERS OF                     | 5<br>'AUSTRALIAN                       | 004 068 704              |
| 304<br>-304A<br>-             | 21/04/1993<br>NOTIFICATION C<br>COMPANY                     | 22/04/1993<br>OF CHANGE TO              | 22/02/1993<br>OFFICEHOLDERS OF                     | 4<br>'AUSTRALIAN                       | 004 688 052              |
| 316<br>-316<br>-316C<br>-316K | ANNUAL RETURN                                               | 10/03/1993<br>CEHOLDERS                 | 30/11/1992                                         | 22                                     | 000 598 45C<br>(AR 1992) |
| 316<br>-316<br>-316E<br>-316K |                                                             | 09/02/1992                              | 30/12/1991                                         | 23                                     | 002 687 304<br>(AR 1991) |
|                               | 07/11/1991<br>ANNUAL RETURN<br>CORRECTIONS<br>ANNUAL RETURN | 03/01/1992                              | 07/11/1991                                         | 23                                     | 000 598 45B<br>(AR 1990) |
|                               |                                                             | PRE-ASIC                                | DOCUMENTS                                          |                                        | ·<br>                    |
| Origin                        | Date Received Form                                          | Type Statu                              | S                                                  |                                        |                          |

NOTE: Historical company documents (pre 1991) are held by the ASIC as Paper or microfiche records and are not available electronically via DOCIMAGE.

NSW 03/05/1990 66 RCVD NSW 31/12/1990 M'FICHE

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| HISTORICAL COMPANY EXTRACT                    | 17/06/2005 | 12:37   | PAGE:  | 17  |
| 000 598 452 ANST TRAVEL INTERNATIONAL PTY LTD |            |         |        |     |
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|                                               |            |         |        |     |
|                                               |            |         |        |     |

#### NOTES -

- \* Accounts details for Public Companies before 1998 were included in their Annual Returns.
- \* Accounts for large Private Companies (more than 50 employees, \$1million turnover &/or \$5million assets) are lodged as separate documents refer to the ASIC Documents Received list above.
- \* Small Private Companies do not have to lodge Annual Accounts with the ASIC.
- \* "Y-ex" in the Outstanding field means the company is exempt under S317B.

| Balance<br>Date | Report Due<br>Date | AGM Due<br>Date | Extended AGM<br>Due Date | AGM Held<br>Date | O/Stand |    |
|-----------------|--------------------|-----------------|--------------------------|------------------|---------|----|
| Date            | Date               | Date            | Due Date                 | Date             |         | No |
|                 |                    |                 |                          |                  |         |    |
|                 | 31/10/1998         |                 | Unknown                  | Unknown          | N       | 0  |
| Unknown         | 31/10/1999         | Unknown         | Unknown                  | Unknown          | N       | 0  |

\*\*\* END OF REPORT \*\*\*

PRINTED BY LAWPOINT ON 17 JUN 2005 AT 12:37pm FOR BLM REF JMH.1349951

HISTORICAL COMPANY EXTRACT 17/06/2005 12:37 PAGE: 1 080 739 037 TRAVELAND NEW STAFF PTY LTD Section 1274B This extract has been prepared by the Australian Securities & Investments Commission from information it obtained, by using a data processor, from the national database. If you believe that this extract contains any error or omission please advise the A.S.I.C. promptly. The Information Division of the Australian Securities & Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001). ------ IDENTIFICATION ------Australian Company Number 080 739 037 Current Company Name
Registered in
Registration Date
Review Date

TRAVELAND NEW STAFF PTY LTD
VICTORIA
13/11/1997
13/11/2005 Period from 14/09/2001 Name TRAVELAND NEW STAFF PTY LTD 017 418 163 Name Start 09/04/1998 Type AUSTRALIAN PROPRIETARY COMPANY
Status EXTERNALLY ADMINISTERED
Class LIMITED BY SHARES Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY Disclosing Entity NO Period from 09/04/1998 To 13/09/2001 Name TRAVELAND NEW STAFF PTY LTD Name TRAVELAND NEW STAFF PTY LTD
Name Start 09/04/1998
Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED
Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY 014 170 013 Disclosing Entity NO Period from 13/11/1997 To 08/04/1998 Name RACV TRAVEL PTY LTD

Name Start 13/11/1997

Type AUSTRALIAN PROPRIETARY COMPANY
Status REGISTERED

Class LIMITED BY SHARES
Subclass PROPRIETARY COMPANY 013 245 683 Disclosing Entity NO CURRENT REGISTERED OFFICE 019 775 326 Start Date 14/10/2003 Address L 4 350 COLLINS STREET MELBOURNE VIC 3000 PREVIOUS REGISTERED OFFICE 080 739 03M Start Date 06/02/2003

To 13/10/2003

501 SWANSTON STREET MELBOURNE VIC 3000

Address

(AR 2002)

|                                              | COMPANY EXTRACT 17/06/2005 12:3                                                                                                                                             | 7 PAGE: 2           |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|                                              | TRAVELAND NEW STAFF PTY LTD                                                                                                                                                 |                     |
|                                              |                                                                                                                                                                             | Docimage No         |
|                                              |                                                                                                                                                                             |                     |
| Type                                         |                                                                                                                                                                             | 013 871 480         |
|                                              | 15/04/1998 To 05/02/2003                                                                                                                                                    |                     |
| Address                                      | L 5 431 GLEBE POINT ROAD GLEBE NSW 2037                                                                                                                                     |                     |
| Туре                                         |                                                                                                                                                                             | 013 245 683         |
|                                              | 13/11/1997 To 14/04/1998                                                                                                                                                    |                     |
| Address                                      |                                                                                                                                                                             |                     |
|                                              | 123 QUEEN STREET MELBOURNE VIC 3000                                                                                                                                         |                     |
| Туре                                         | CURRENT PRINCIPAL PLACE OF BUSINESS                                                                                                                                         | 019 775 326         |
| Start Date                                   |                                                                                                                                                                             |                     |
| Address                                      | L 4 350 COLLINS STREET MELBOURNE VIC 3000                                                                                                                                   |                     |
| Туре                                         | PREVIOUS PRINCIPAL PLACE OF BUSINESS                                                                                                                                        | 080 739 03M         |
| Start Date                                   |                                                                                                                                                                             | (AR 2002)           |
| Address                                      |                                                                                                                                                                             | (1110 2002)         |
| ľvne                                         | PREVIOUS PRINCIPAL PLACE OF BUSINESS                                                                                                                                        | A00 520 <b>60</b> 7 |
|                                              | PREVIOUS PRINCIPAL PLACE OF BUSINESS 02/04/1998 To 19/01/2003                                                                                                               | 080 739 031         |
| Address                                      | L 5 431 GLEBE POINT ROAD GLEBE NSW 2037                                                                                                                                     | (AR 1998)           |
|                                              | D J 451 GEMEN POINT ROAD GEEDE NOW 2057                                                                                                                                     |                     |
|                                              | PREVIOUS PRINCIPAL PLACE OF BUSINESS                                                                                                                                        | 013 245 683         |
|                                              | 13/11/1997 To 01/04/1998                                                                                                                                                    |                     |
| Address                                      | 550 PRINCES HIGHWAY NOBLE PARK NORTH VIC 3174                                                                                                                               |                     |
| state or t                                   | the records in 1991. For details, order the appropriate<br>erritory documents, available in microfiche or paper to<br>ments listed under ASIC Documents Received for recent | ormat.              |
|                                              |                                                                                                                                                                             |                     |
| Role                                         | CURRENT DIRECTOR                                                                                                                                                            | 016 650 201         |
|                                              | 16/02/2001                                                                                                                                                                  |                     |
| Vame                                         | JOHN HARVEY BLAIR                                                                                                                                                           |                     |
| Born<br>Address                              | 21/02/1956 CHRISTCHURCH NEW ZEALAND                                                                                                                                         |                     |
| daress                                       | 15 ALLUM ST KOHIMARAMA AUCKLAND<br>KOHIMARAMA AUCKLAND NEW ZEALAND                                                                                                          |                     |
|                                              |                                                                                                                                                                             |                     |
| Role                                         | CURRENT DIRECTOR                                                                                                                                                            | 013 011 363         |
| oppointed                                    | 16/02/2001                                                                                                                                                                  |                     |
| lame                                         | SCOTT DAVID ROWORTH                                                                                                                                                         |                     |
| Born<br>Address                              | 10/04/1967 TAMWORTH NSW                                                                                                                                                     |                     |
| adress                                       | 23 SPRUZEN AVENUE KEW VIC 3101                                                                                                                                              |                     |
| Role                                         | CURRENT DIRECTOR                                                                                                                                                            | 017 257 663         |
| appointed                                    |                                                                                                                                                                             |                     |
| lame                                         | GEORGE FRAZIS                                                                                                                                                               |                     |
| Born<br>Address                              | 09/08/1964 DARWIN NT<br>41 AIRLIE STREET SOUTH YARRA VIC 3141                                                                                                               |                     |
|                                              | ALMHE OTREET SOUTH TARKA VIC 3141                                                                                                                                           |                     |
|                                              |                                                                                                                                                                             |                     |
|                                              | PREVIOUS DIRECTOR                                                                                                                                                           | 013 000 437         |
| ppointed                                     | 16/02/2001 Ceased 24/08/2001                                                                                                                                                | 013 000 437         |
| appointed<br>Jame                            | 16/02/2001 Ceased 24/08/2001<br>GARY KENNETH TOOMEY                                                                                                                         | 013 000 437         |
| appointed<br>Jame<br>Jorn                    | 16/02/2001 Ceased 24/08/2001<br>GARY KENNETH TOOMEY<br>17/05/1955 MELBOURNE VIC                                                                                             |                     |
| Role<br>Appointed<br>Jame<br>Born<br>Address | 16/02/2001 Ceased 24/08/2001<br>GARY KENNETH TOOMEY                                                                                                                         |                     |

NEW ZEALAND

| HISTORICAL<br>080 739 037 | COMPANY EXTRACT 17/06/2005 12:3 TRAVELAND NEW STAFF PTY LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 7 PAGE: 3   |
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| ==== <b>=</b> ======      | =======================================                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Docimage No |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 015 992 149 |
| Appointed                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 015 992 149 |
| Name                      | GARRY ROBERT KINGSHOTT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |
| Born                      | 21/12/1952 FRANKSTON VIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |             |
| Address                   | 76 EMPRESS ROAD SURREY HILLS VIC 3127                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 016 218 668 |
| Appointed                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
| Name                      | WAYNE ALAN WALKER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| Born                      | 24/03/1965 PARRAMATTA NSW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
| Address                   | 74 BIGNELL STREET ILLAWONG NSW 2234                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 016 500 677 |
| Appointed                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
| Name<br>-                 | JOHN ANTHONY DELL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| Born                      | 08/08/1964 AUCKLAND NEW ZEALAND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
| Address                   | 92A AOTEA ST MISSION BAY AUCKLAND NEW ZEALAND                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 016 840 375 |
| Appointed                 | 22/09/2000 Ceased 16/02/2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| Name                      | ANDREW BAXTER MILLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |
| Born                      | 01/08/1954 HAMILTON UNITED KINGDOM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |
| Address                   | U 95 350 ST KILDA ROAD MELBOURNE VIC 3004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 015 481 115 |
| Appointed                 | • •                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |
| Vame                      | PAMELA JEAN CATTY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| Born<br>Address           | 12/03/1952 SUTTON COLDFIELD WARWICKSHIRE UNITED KINGE<br>2 YARRA BANK COUR ABBOTSFORD VIC 3067                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | MO          |
| 2010                      | DDENTAGE DEDUCTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| Role<br>Appointed         | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 015 481 115 |
| Appointed<br>Name         | 17/08/1999 Ceased 11/08/2000<br>LYELL FRANCIS STRAMBI                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
| Born                      | 07/02/1958 MELBOURNE VIC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |             |
| Address                   | 3 YEOVIL ROAD GLEN IRIS VIC 3146                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 014 039 476 |
| Appointed                 | - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11 - | 014 039 4/6 |
| Vame                      | DAVID JAMES IRVINE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |
| Born                      | 07/03/1958 COOMA NSW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |
| Address                   | 18 WILLIS STREET BALWYN NORTH VIC 3104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 014 039 476 |
| Appointed                 | 02/04/1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 011 000 170 |
| Name                      | GRAHAM SCOTT PERRY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |
| Born                      | 15/03/1955 LONDON UNITED KINGDOM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| Address                   | 39 RAGLAN STREET MOSMAN NSW 2088                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |
| Role                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 013 369 138 |
| appointed                 | 13/11/1997 Ceased 02/04/1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
| lame                      | PEARL SARA DREIER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
| Born                      | 21/05/1957 JOHANNESBURG SOUTH AFRICA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |
| ddress                    | 3 WANDA ROAD CAULFIELD NORTH VIC 3161                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
| tole                      | PREVIOUS DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 013 369 138 |
| ppointed                  | 13/11/1997 Ceased 02/04/1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>-</b>    |
| Tame                      | PAUL CHRISTIAN KORTE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |             |