

## **Attachment 1**

### **Rodney Vaughan Fehring**

#### **Past Directorships (for the last 5 years)**

FIRST COORPAROO PTY Limited  
AHL CENTENARY PTY. LIMITED  
AHL REAL ESTATE (VIC) PTY LIMITED  
ALLIED LAND COMPANY PTY LIMITED  
AUSTRALAND APARTMENTS NO.6 PTY LIMITED  
AUSTRALAND APARTMENT NOMINEES PTY LIMITED  
AUSTRALAND CAR PARK OPERATIONS PTY LIMITED  
AUSTRALAND CARLTON PTY LIMITED  
AUSTRALAND COORPAROO PTY LIMITED  
AUSTRALAND COORPAROO HOLDINGS PTY LIMITED  
AUSTRALAND CORPORATION (NSW) PTY LIMITED  
AUSTRALAND DUNTROON PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 16 PTY  
AUSTRALAND GREENWOOD PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 18 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO. 63 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.2 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.72 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.76 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.84 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.113 PTY LIMITED  
AUSTRALAND INDUSTRIAL NO.140 PTY LIMITED  
AUSTRALAND KELLYVILLE PARTNERSHIP PTY LIMITED  
AUSTRALAND KURNELL PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.5 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.7 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.6(BALDI) PTY LIMITED  
AUSTRALAND LAND AND HOUSING NO.8 (HOPE ISLAND) PTY LIMITED  
AUSTRALAND NORTHSHORE PTY LIMITED  
AUSTRALAND NORTH RYDE DEV PTY LIMITED  
AUSTRALAND PROJECTS PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 126 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 138 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 156 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 165 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 166 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 164 PTY LIMITED  
AUSTRALAND RESIDENTIAL INVESTMENTS PTY LIMITED  
AUSTRALAND RESIDENTIAL LAND HOLDINGS PTY LIMITED

AUSTRALAND RESIDENTIAL NO. 143 PTY LIMITED  
AUSTRALAND RESIDENTIAL NO. 75 PTY LIMITED  
AUSTRALAND RESIDENTIALBURWOOD NO. 2 PTY LIMITED  
AUSTRALAND RESIDENTIAL BOTANY PTY LIMITED  
AUSTRALAND RESIDENTIAL EDMONDSON PARK PTY LIMITED  
AUSTRALAND TORQUAY PTY LIMITED  
AUSTRALAND VALLEY PARK PTY LIMITED  
AUSTRALAND W9&10 STAGE 3B HOLDINGS PTY LIMITED  
AUSTRALAND W9&10 STAGE 3B PTY LIMITED  
AUSTRALAND W9&10 STAGE 3C HOLDINGS PTY LIMITED  
AUSTRALAND W9&10 STAGE 3C PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 3A PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 2 PTY LIMITED  
AUSTRALAND W9&10 CONSTRUCTION STAGE 4 PTY LIMITED  
AUSTRALAND W9&10 STAGE 1 PTY LIMITED  
AUSTRALAND W9&10 STAGE 2 PTY LIMITED  
AUSTRALAND W9&10 STAGE 4 PTY LIMITED  
AUSTRALAND W9&10 STAGE 4B PTY LTD  
AUSTRALAND W9&10 CONSTRUCTION STAGE 1 PTY LIMITED  
BALMAIN SHORES PTY LIMITED  
BAYSLORE PTY. LIMITED  
CLEMTON PARK DEVELOPMENT NO. 1 PTY LIMITED  
CROYDON DEVELOPMENTS PTY LIMITED  
DISCOVERY POINT NO. 10 PTY LIMITED  
DISCOVERY POINT NO. 9A PTY LIMITED  
DISCOVERY POINT NO. 8 PTY LIMITED  
DISCOVERY POINT NO. 7A PTY LIMITED  
DISCOVERY POINT NO. 6 PTY LIMITED  
DISCOVERY POINT NO. 4 PTY LIMITED  
DISCOVERY POINT NO. 3B PTY LIMITED  
DISCOVERY POINT NO. 3A PTY LIMITED  
DISCOVERY POINT NO. 2 PTY LIMITED  
DISCOVERY POINT NO. 1 PTY LIMITED  
DISCOVERY POINT NO. 9B PTY LIMITED  
DISCOVERY POINT NO. 7B PTY LIMITED  
DISCOVERY POINT NO. 5 PTY LIMITED  
DISCOVERY POINT PTY LIMITED  
EAST BALDIVIS NOMINEES PTY LIMITED  
FRASERS DEEBING HEIGHTS PTY LIMITED  
FRASERS PROPERTY MANAGEMENT(VIC) PTY LIMITED  
FRASERS PROPERTY REAL ESTATE(PERTH) PTY LIMITED  
FRASERS PROPERTY (APG) PTY LIMITED

FRASERS PROPERTY CAWDOR PTY LIMITED  
FRASERS PROPERTY ASPIRE PTY LIMITED  
FRESHWATER RESIDENTIAL PTY LIMITED  
FRUT SECURITY PTY LIMITED  
GLEBE HARBOUR PTY LIMITED  
INTERCITI ARNCLIFFE PTY LTD  
JACDAY PTY. LIMITED  
JERASPELL PTY LIMITED  
KAYRAY PTY. LIMITED  
LANDWIN PTY. LIMITED  
LMMBI PTY. LTD.  
MARNWEST PTY. LIMITED  
MELBOURNE APARTMENT DEVELOPMENTS PTY LIMITED  
MISSION AUSTRALIA HOUSING (VICTORIA)  
MISSION AUSTRALIA HOUSING  
NEW FARM DEVELOPMENTS PTY LTD  
NEWCASTLE GUARANTEE CORPORATION PTY LTD  
PDI (QLD) PTY. LTD.  
PDI PTY LTD  
PORT CATHERINE DEVELOPMENTS PTY LTD  
PORT COOGEE FINANCE PTY LIMITED  
REGENCY CHATSWOOD CONSTRUCTIONS PTY. LIMITED  
ST ANDREWS FIELD PTY LIMITED  
T.M. BURKE ESTATES PROPRIETARY LIMITED  
T.M. BURKE HOLDINGS PTY LIMITED  
T.M. BURKE PROPRIETARY LIMITED  
THE WHARF AT WOOLLOOMOOLOO PTY LIMITED  
TORQUAY NOMINEE PTY LIMITED  
VILLAGE PARK BUILDERS PTY LIMITED  
VILLAGE PARK CONSORTIUM PTY LIMITED  
WHARF DEVELOPMENTS PTY. LIMITED  
WHARF W PTY LIMITED  
W9&10 CONSTRUCTION STAGE 3A PTY LIMITED  
W9&10 CONSTRUCTION STAGE 1 PTY LIMITED  
W9&10 CONSTRUCTION STAGE 2 PTY LIMITED  
W9&10 CONSTRUCTION STAGE 4 PTY LIMITED  
W9&10 STAGE 4B PTY LTD  
AUSTRALAND KELLYVILLE PTY LIMITED  
CALOUNDRA APARTMENTS PTY LTD  
LINCOLN HEATH ESTATE PTY LIMITED  
W9&10 STAGE 2 PTY LIMITED

## **Present Directorships**

Acn 002 367 704 Pty Limited  
Frasers (FPA) Pty Limited  
Frasers Broadway Pty Ltd  
Frasers Central Park Equity No 1 Pty Ltd  
Frasers Central Park Equity No 2 Pty Ltd  
Frasers Central Park Holdings No 1 Pty Ltd  
Frasers Central Park Holdings No 2 Pty Ltd  
Frasers Central Park Land No 1 Pty Ltd  
Frasers Central Park Land No 2 Pty Ltd  
Frasers Kensington Development Pty Ltd  
Frasers Kensington Holdings Pty Ltd  
Frasers Kensington Land Pty Ltd  
Frasers Mandurah Pty Ltd  
Frasers Property Management Australia Pty Ltd  
Frasers Putney Pty Limited  
Frasers Queens Pty Ltd  
Frasers Town Hall Pty Ltd  
Australand Finance Pty Limited  
Australand Investments Limited  
Australand Property Pty Limited  
Frasers AHL Pty Ltd  
Frasers Property AHL Limited  
Frasers Property Australia Pty Limited  
Frasers Property Custodian Pty Limited  
Frasers Property Funds Management Limited  
Australand CE Pty Limited  
Australand Consolidated Investments Pty Limited  
Australand Corporation (QLD) Pty Ltd  
Australand Developments (NSW) Pty Limited  
Australand Industrial (Queensport) Pty Limited  
Australand Industrial No. 11 Pty Limited  
Australand Industrial No. 112 Pty. Limited  
Australand Industrial No. 117 Pty. Limited  
Australand Industrial No. 128 Pty. Limited  
Australand Industrial No. 133 Pty. Limited  
Australand Industrial No. 162 Pty. Limited  
Australand Industrial No. 46 Pty Limited  
Australand Industrial No. 54 Pty Limited  
Australand Industrial No. 69 Pty Limited  
Australand Industrial No. 84 Pty. Limited  
Australand Industrial No.2 Pty Limited  
Australand Inter Entity Finance Pty Limited  
Australand Investment Finance Pty Limited  
Australand Kellyville Partnership Pty Limited

Australand Kellyville Pty Limited  
Australand Kurnell Pty Limited  
Australand Logistics No.1 Pty Limited  
Australand Logistics No.2 Pty Limited  
Australand Logistics No.3 Pty Limited  
Australand Logistics No.4 Pty Limited  
Australand Northshore Pty Limited  
Australand Omeo Finance Pty Limited  
Australand Projects Pty Limited  
Australand Residential Project Management Pty Limited  
Australand West Park No.1 Pty Limited  
Australand Wholesale Holdings Pty Limited  
Australand Wholesale Investments (Custodian) Pty Limited  
Australand Wholesale Investments No. 5 Pty Limited  
AWPT Finance Pty Limited  
AWPT No 3 Construction Finance Pty Limited  
AWPT No 3 Post Construction Finance Pty Limited  
AWPT4 Holdings Pty Limited  
AWPT4 Huntingwood Pty Limited  
AWPT4 NSW Holdings No. 1 Pty Limited  
AWPT4 NSW Holdings No. 2 Pty Limited  
AWPT4 NSW HOLDINGS NO.3 PTY LIMITED  
AWPT4 Smeaton Grange Pty Limited  
AWPT5 Holdings No.3 Pty Limited  
AWPT5 Holdings No.5 Pty Limited  
AWPT5 Holdings No.6 Pty Limited  
AWPT5 Holdings No.7 Pty Limited  
AWPT5 Holdings No.8 Pty Limited  
Frasers Property Keperra Pty Limited  
Frasers Property Management (NSW) Pty Limited  
Frasers Property Management Services Pty Limited  
Frasers Property Queensland Constructions Pty Limited  
Frasers Property Retail Holdings Pty Limited  
Frasers Property Retail Principal Holdings Pty Limited  
Frasers Property Wembley Road No. 1 Pty Limited  
Freshwater Commercial No. 2 Pty Limited  
Freshwater Holding No. 2 Pty Limited  
Gateway Building Nominees Pty Limited  
Henry Deane Building Nominees Pty Limited  
Platinum Street Pty Limited  
Portmar Pty. Limited  
Real Utilities Burwood Brickworks Pty Limited  
Real Utilities Eastern Creek Pty Limited  
Real Utilities Ed Park Pty Limited  
Real Utilities Horsley Park No. 1 Pty Limited

Real Utilities Pty Limited  
Real Utilities Tailors Walk Pty Limited  
Shettleston Street Pty Limited  
South Park No. 2 Pty Limited  
South Park Nominees Pty Limited  
Trade Street Pty Limited  
Walters Road Pty Limited  
FLT Australia Management Pty Ltd  
FLT Landowner Pty Limited  
FLT Queensland No. 1 Pty Limited  
FLT Queensland No. 10 Pty Limited  
FLT Queensland No. 2 Pty Limited  
FLT Queensland No. 3 Pty Limited  
FLT Queensland No. 4 Pty Limited  
FLT Queensland No. 5 Pty Limited  
FLT Queensland No. 6 Pty Limited  
FLT Queensland No. 7 Pty Limited  
FLT Queensland No. 8 Pty Limited  
FLT Queensland No. 9 Pty Limited  
Frasers Logistics & Commercial Asset Management Pte. Ltd.  
Frasers Property (APG) Pty Limited  
APF Management Pty Limited  
ARCOT Pty Limited  
Athllon Trustee Pty Limited  
TFS Collins Pty Ltd  
Green Building Council of Australia  
R V and K S Fehring Pty Ltd