Certificate of Registration of a Company

Australian Securities & Investments Commission



This is to certify that

HILLS SUPER INVESTMENTS (AUST) PTY LTD

Australian Company Number 622 641 927

is a registered company under the Corporations Act 2001 and is taken to be registered in New South Wales.

The company is limited by shares.

The company is a proprietary company.

The day of commencement of registration is the third day of November 2017.

Issued by the Australian Securities and Investments Commission on this third day of November, 2017.

J. Hickory &

Greg Medcraft Chairman