

### Company Details

|  |  |   |                                |                         |
|--|--|---|--------------------------------|-------------------------|
| <b>ACN</b><br>621 788 654                  | <b>Company Type</b><br>Proprietary -<br>Superannuation<br>Trustee Company<br>(PSTC) Limited By<br>Shares | <b>SMSF Trustee</b><br>YES                      | <b>Company Class</b><br>SHARES | <b>Reference Number</b> |
| <b>Date of incorporation</b><br>19/09/2017 | <b>Home Unit Co</b><br>NO  | <b>State of Registration</b><br>New South Wales | <b>Non Profit Co</b><br>NO     | <b>Family Group</b>     |

### Company Addresses

|  |   |
|--|---|
| <b>Registered Office</b><br>C/- C/-<br>BALANCE ACCOUNTANTS AND ADVISERS 18 REDFERN STR<br>EET, COWRA, NSW 2794 | <b>Business Address</b><br>308 CAMP ROAD, COWRA, NSW 2794 |
|--|---|

### Officers

|  |                                      |   |
|--|--------------------------------------|---|
| <b>Christine Rhonda Haslam (Director)</b>        |                                      |   |
| <b>Address</b><br>308 CAMP ROAD, COWRA, NSW 2794 |                                      |   |
| <b>Date of Birth</b><br>16/07/1973               | <b>Place of Birth</b> CROOKWELL, NSW | <b>Appointment Date</b><br>DIR - 19/09/2017 |

|   |                                    |   |
|---|------------------------------------|---|
| <b>Stephen John Haslam (Director and Secretary)</b> |                                    |   |
| <b>Address</b><br>308 CAMP ROAD, COWRA, NSW 2794    |                                    |   |
| <b>Date of Birth</b><br>6/04/1972                   | <b>Place of Birth</b> HORNSBY, NSW | <b>Appointment Date</b><br>DIR - 19/09/2017, SEC - 19/09/2017 |

### Issued Capital

| Share Class | Share Code     | Number of Shares Issued | Paid Up Value | Unpaid Value |
|-------------|----------------|-------------------------|---------------|--------------|
| ORD         | COMPANY SHARES | 12                      | \$12.00       | \$0.00       |

### Members

| Member  | Beneficial Owner | Number Of Shares |
|---|------------------|------------------|
| Christine Rhonda Haslam<br>308 CAMP ROAD, COWRA, NSW 2794 | B/O              | 6 ORD            |
| Stephen John Haslam<br>308 CAMP ROAD, COWRA, NSW 2794     | B/O              | 6 ORD            |