

Register of Directors and Secretaries

B&A Davies Superannuation Fund Pty Ltd
ACN 629 493 143

Full Name	Benjamin James Lloyd Davies	
Former Names		
Date and Place of Birth	09/10/1973 Canberra, ACT	
Residential Address	7 Hillview Avenue Panorama SA 5041	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	19/10/2018
	Date Ceased	
Company Secretary <input checked="" type="checkbox"/>	Date Appointed	19/10/2018
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name	Alexandra Davies	
Former Names		
Date and Place of Birth	09/04/1977 Bedford Park, SA	
Residential Address	7 Hillview Avenue Panorama SA 5041	
Office Held (as marked)	Nature of Change and Date	
Director <input checked="" type="checkbox"/>	Date Appointed	19/10/2018
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	

Full Name		
Former Names		
Date and Place of Birth		
Residential Address		
Office Held (as marked)	Nature of Change and Date	
Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Company Secretary <input type="checkbox"/>	Date Appointed	
	Date Ceased	
Alternate Director <input type="checkbox"/>	Date Appointed	
	Date Ceased	