

Company statement continued

Office(s) held: DIRECTOR, APPOINTED 12/07/2017
 Name: STEPHEN JAMES TOWNSEND
 Born: ADELAIDE SA
 Date of birth: 30/09/1972
 Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021
 Office(s) held: DIRECTOR, APPOINTED 12/07/2017

Name: DARRELL WILLIAM OBRIEN
 Born: ADELAIDE SA
 Date of birth: 11/12/1948
 Address: 1 GOODALL CRESCENT SALISBURY SA 5108
 Office(s) held: DIRECTOR, APPOINTED 01/10/2008

Name: MATTHEW JASON TARONE
 Born: ADELAIDE SA
 Date of birth: 25/04/1976
 Address: 18 SHELTER ROW CRAIGBURN FARM SA 5051
 Office(s) held: DIRECTOR, APPOINTED 12/07/2017

Name: JULIE ANNE SCHREIBER
 Born: ADELAIDE SA
 Date of birth: 07/03/1962
 Address: 4 YATERI COURT SALISBURY HEIGHTS SA 5109
 Office(s) held: DIRECTOR, APPOINTED 12/07/2017

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
O	O CLASS ORDINARY SHARES FULLY PAID	1010	\$1010.00	\$0.00

5 Members

Name: TOWN GROUP PTY LTD ACN 125 411 056
 Address: 80 LOCHSIDE DRIVE WEST LAKES SA 5021

Share Class	Total number held	Fully paid	Beneficially held
O	20	Yes	No

Name: JOBEN SUPER PTY LTD ACN 139 123 569
 Address: UNIT 1 1 THRELFALL AVENUE NORWOOD SA 5067

Share Class	Total number held	Fully paid	Beneficially held
O	25	Yes	No

Name: ANDAR INVESTMENTS PTY LTD ACN 139 622 192
 Address: 1 GOODALL CRESCENT SALISBURY SA 5108

Share Class	Total number held	Fully paid	Beneficially held
O	60	Yes	No

Name: DAVID SANDERS
 Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Name: LEONIE MARGARET SHAW
 Address: 308 NORTH EAST SECOND STREET SMITHVILLE TEXAS UNITED STATES

Share Class	Total number held	Fully paid	Beneficially held
O	26	Yes	Yes

These details continue on the next page

LAS VEGAS PROPERTIES MANAGEMENT PTY LTD ACN 087 785 840