

## 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