

Schedule 1

1. Name of Fund

Gary Lees Superannuation Fund

2 Trustee

Superplan Pty Limited
ACN 068 887 221
of C/- B P Woodward & Associates Suite 501 83 York Street Sydney in the State of New South
Wales

3 Date of Establishment

2nd May 2000

4 Date of Variation

1st February 2011

5 Proper Law Governing Fund

The Law of the State of New South Wales