

Schedule 1

1. Name of Fund

Surveil Pty Ltd Superannuation Fund

2 Trustee

Surveil Pty Ltd
ACN 088 284 002
of 28 Hunterford Crescent Oatlands in the State of New South Wales

3 Date of Establishment

29th June 1999

4 Date of Variation

1st February 2011

5 Proper Law Governing Fund

The Law of the State of New South Wales