

Schedule 1

1. Name of Fund

Anthony B. De Meyrick Pty Limited Superannuation Fund

2 Trustee

Anthony B. De Meyrick Pty Limited
ACN 051 484 336
C/- B P Woodward & Associates Suite 501 83 York Street Sydney NSW 2000

3 Date of Establishment

22nd June 1992

4 Date of Variation

1st February 2011

5 Proper Law Governing Fund

The Law of the State of New South Wales