

## ANDREW BIRD Present directorship

### Name of Company

- 1 Tea Tree Plaza Nominees Pty Limited
- 2 Ventana Pty Limited
- 3 Westmyer Nominees Pty Limited
- 4 Sydney Wharf Marina Pty Limited
- 5 Sydney Wharf Pty Limited
- 6 PDP No. 3 Holdings Pty Limited
- 7 Andeal Pty Limited
- 8 Home HQ Nunawading Pty Limited
- 9 Pivot PDP Hindmarsh Square Pty Limited
- 10 SOP Site 5 Pty Limited
- 11 SOP Site 6 Pty Limited
- 12 SOP Site 7 Pty Limited
- 13 Parangool Pty Limited
- 14 Property Council of Australia Limited
- 15 Sydney Wharf Finance Pty Limited
- 16 AMP Investment Services No. 2 Pty Limited
- 17 AMP Capital Investors (New Zealand) Limited
- 18 Spinnaker Sound Joint Venture Pty Limited
- 19 Kororoit Creek Road Pty Ltd
- 20 AMP Capital Investors (Singapore) Private Property Trust Management Ltd
- 21 AMP Capital Investors Real Estate Pty Limited
- 22 AMP Haumi Management Limited
- 23 Parangool (Wentworth Point ) Pty Ltd
- 24 Wentworth Point Developments Pty Ltd
- 25 AMP Capital Shopping Centres Pty Limited

### Past directorship (for the last 5 years)

#### Name of Company

- 1 AMP Crossroads Pty Limited
- 2 AMP Davidson Road Pty Limited
- 3 ACPP Industrial Pty Limited
- 4 ACPP Office Pty Limited
- 5 ACPP Retail Pty Limited
- 6 AMP Riverside Plaza Pty Limited
- 7 AMP Warringah Mall Pty Limited
- 8 Shanghai AMP Property Co Ltd (struck off on 25 January 2010)
- 9 AMP Capital Office and Industrial Pty Limited
- 10 AMP Capital Shopping Centres Pty Limited
- 11 AMP Royal Randwick Pty Limited
- 12 Jaydesh Pty Ltd (deregistered on 27 June 2011)
- 13 AMP Capital Lifestyle Limited (deregistered on 2 December 2011)