

ANDREW BIRD

Present directorship

Name of Company

- 1 Tea Tree Plaza Nominees Pty Limited
- 2 Ventana Pty Limited
- 3 Westmyer Nominees Pty Limited
- 4 Jaydesh Pty Ltd
- 5 Property Council of Australia Limited
- 6 AMP Investment Services No. 2 Pty Limited
- 7 AMP Capital Investors (New Zealand) Limited
- 8 Spinnaker Sound Joint Venture Pty Limited
- 9 Kororoit Creek Road Pty Ltd
- 10 AMP Capital Investors Real Estate Pty Limited
- 11 AMP Haumi Management Limited
- 12 Parangool (Wentworth Point) Pty Ltd
- 13 Wentworth Point Developments Pty Ltd
- 14 AIMS AMP Capital Industrial REIT Management Australia Pty Limited
- 15 AIMS AMP Capital Industrial REIT Management Limited
- 16 AIMS AMP Capital Property Management pte Ltd
- 17 AACI REIT MTN Pte Ltd

Past directorship (for the last 5 years)

Name of Company

- 1 Shanghai AMP Property Co Ltd (struck off on 25 January 2010)
- 2 AMP Capital Office and Industrial Pty Limited
- 3 AMP Capital Shopping Centres Pty Limited
- 4 AMP Royal Randwick Pty Limited
- 5 AMP Capital Lifestyle Limited (deregistered on 2 December 2011)
- 6 Sydney Wharf Marina Pty Limited
- 7 Sydney Wharf Pty Limited
- 8 PDP No. 3 Holdings Pty Limited
- 9 Andeal Pty Limited
- 10 Home HQ Nunawading Pty Limited
- 11 Pivot PDP Hindmarsh Square Pty Limited
- 12 SOP Site 5 Pty Limited
- 13 SOP Site 6 Pty Limited
- 14 SOP Site 7 Pty Limited
- 15 Parangool Pty Limited
- 16 Sydney Wharf Finance Pty Limited
- 17 AMP Capital Investors (Singapore) Private Property Trust Management Ltd
- 18 AMP Capital Shopping Centres Pty Limited