

**ANDREW BIRD**

**Present directorship**

**Name of Company**

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

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

**Name of Company**

- 1 SOP Site 6 Pty Limited
- 2 PDP No. 3 Holdings Pty Limited
- 3 Andeal Pty Limited
- 4 SOP Site 5 Pty Limited
- 5 Sydney Wharf Pty Limited
- 6 Pivot PDP Hindmarsh Square Pty Limited
- 7 Home HQ Nunawading Pty Limited
- 8 SOP Site 7 Pty Limited
- 9 Sydney Wharf Marina Pty Limited
- 10 Sydney Wharf Finance Pty Limited
- 11 AMP Capital Shopping Centres Pty Limited
- 12 AMP Capital Lifestyle Limited
- 13 AMP Royal Randwick Pty Limited
- 14 AMP Capital Office and Industrial Pty Limited
- 15 Shanghai AMP Property Co Ltd