

CORPORATE DIRECTORY



EXECUTIVE CHAIRMAN

Antony William Paul Sage

NON-EXECUTIVE DIRECTORS

Roberto Catena

Timothy Paul Turner

COMPANY SECRETARY

Eloise von Puttkammer

PRINCIPAL & REGISTERED OFFICE

18 Oxford Close

LEEDERVILLE WA 6007

Telephone: (08) 9388 0744

Facsimile: (08) 9382 1411

AUDITORS

Grant Thornton (WA) Partnership

Level 1, 10 Kings Park Road

WEST PERTH WA 6005

Telephone: (08) 9480 2000

Facsimile: (08) 9322 7787

SHARE REGISTRAR

Computershare Investor Services Pty Ltd

Level 2, 45 St George's Terrace

PERTH WA 6000

Telephone: (08) 9332 2000

Facsimile: (08) 9323 2033

STOCK EXCHANGE LISTING

Australian Stock Exchange

(Home Exchange: Perth, Western Australia)

Code: GFE