



STANFIELD FUNDS MANAGEMENT LIMITED

The Company confirms that it is in compliance with the Listing Rules and in particular Listing Rule 3.1.

Names of Directors

Carlyle Clump (Independent Chairman);

Paul Doropoulos (Executive Director);

Xavier Kris (Non-executive Director);

James Pearson (Non-executive Director);

Tom Sargant (Independent Non-executive Director); and

William Ng (Non-executive Director).

Stephen Hewitt-Dutton (Company Secretary)

Details of Registered Office and Contact Details

Registered Office

Unit 10

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Subiaco WA 6008

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