

# Harvey Norman Holdings Limited

A.C.N. 003 237 545

A1 RICHMOND ROAD  
HOMEBUSH WEST N.S.W. 2140  
LOCKED BAG 2  
SILVERWATER DC, N.S.W. 1811

Telephone: (02) 9201 6111  
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26 September 2016

Australian Stock Exchange  
Market Announcements Office

AND

Peter Wood  
Company Secretary  
Gazal Corporation Limited

By: ASX Online  
copy by email: peter.wood@gazal.com.au

Dear Sir/Madam

**RE: Gazal Corporation Limited ABN 57 004 623 474**  
**ASX Code: GZL**  
**Notice of Initial Substantial Holder**  
**Yoogalu Pty Limited ACN 002 269 132 (Yoogalu)**  
**Harvey Norman Holdings Limited ACN 003 237 545 (Holdings)**

We enclose an ASIC Form 603 "Notice of Initial Substantial Holder" on behalf of Yoogalu, Holdings, the controlled entities of Holdings and Gerald Harvey.

Yours faithfully,  
**HARVEY NORMAN HOLDINGS LIMITED**



**Chris Mentis**  
Director

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Gazal Corporation Limited (Gazal)

ACN/ARSN 004 623 474

**1. Details of substantial holder (1)**

Name Harvey Norman Holdings Limited A.C.N. 003 237 545 (**Holdings**) and its controlled entities listed in Annexure A (**HVN Group**), Yoogalu Pty Limited A.C.N. 002 269 132 (**Yoogalu**) and Gerald Harvey

ACN/ARSN (if applicable) See Annexure A for HVN Group

The holder became a substantial holder on 23/09/2016

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	4,165,656	4,165,656	7.2%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Yoogalu	Relevant interest pursuant to section 608(8) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ) as Yoogalu has entered into a sale and purchase agreement dated 23 September 2016 with 3C Consolidated Capital Pty Limited and Richard Gazal to acquire 3,165,656 fully paid ordinary shares in Gazal ( <b>Sale and Purchase Agreement</b> ).  (See Sale and Purchase Agreement attached as <b>Annexure C</b> )  Except as set out in clause 2.9 of the Sale and Purchase Agreement, there are no qualifications on the exercise of voting powers.	3,165,656 of fully paid ordinary shares
Holdings	Relevant interest pursuant to section 608(1) of the <i>Corporations Act</i> as the registered holder of shares	1,000,000 of fully paid ordinary shares
Holdings	Relevant interest pursuant to section 608(3) of the <i>Corporations Act</i> , being a relevant interest held through a body corporate (Yoogalu) in which Holdings's voting power is more than 20%. Yoogalu is a wholly-owned subsidiary of Holdings.	3,165,656 fully paid ordinary shares
HVN Group	Relevant interest pursuant to section 608(3)(a) of the <i>Corporations Act</i> being a relevant interest held through a body corporate (Yoogalu) in which HVN Group's voting power is more than 20%.  The controlled entities of Holdings are listed in <b>Annexure A</b> , being the: <ul style="list-style-type: none"> <li>(a) associates of Holdings pursuant to section 12(2)(a)(i) of the <i>Corporations Act</i>; and</li> <li>(b) associates of Yoogalu pursuant to section 12(2)(a)(iii) of the <i>Corporations Act</i>.</li> </ul>	4,165,656 fully paid ordinary shares

Harvey	<p>Relevant interest pursuant to:</p> <p>(a) section 608(3)(a) of the Corporations Act, as Harvey's voting power in Holdings is more than 20% (Harvey's voting power in Holdings is set out in <b>Annexure B</b>); and</p> <p>(b) section 608(3)(b) of the Corporations Act, as Harvey has the capacity to determine the outcome of decisions about the financial and operating policies of the controlled entities of Holdings listed in <b>Annexure A</b>.</p>	4,165,656 fully paid ordinary shares
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#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Yoogalu	HSBC Custody Nominees (Australia) Limited	Yoogalu	3,165,656 fully paid ordinary shares
Holdings	Holdings	Holdings	1,000,000 fully paid ordinary shares
Holdings	HSBC Custody Nominees (Australia) Limited	Yoogalu	3,165,656 fully paid ordinary shares
HVN Group	Holdings	Holdings	1,000,000 fully paid ordinary shares
	HSBC Custody Nominees (Australia) Limited	Yoogalu	3,165,656 fully paid ordinary shares
Harvey	As above	As above	As above

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

	Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities	
			Cash	Non-cash		
	Yoogalu	23 September 2016	\$6,537,079.64		3,165,656 fully paid ordinary shares	

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Holdings	Yoogalu is a wholly owned subsidiary of Holdings
HVN Group	Members of the HVN Group are controlled by Holdings and are associates of Yoogalu and Holdings and each other
Gerald Harvey	Gerald Harvey's voting power in Holdings is more than 20% (Harvey's voting power in Holdings is set out in Annexure B)

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Yoogalu	A-1 Richmond Road Homebush West NSW 2140
Holdings	A-1 Richmond Road Homebush West NSW 2140
HVN Group	See Annexure A
Gerald Harvey	A-1 Richmond Road Homebush West NSW 2140

**Signature**

print name Chris Mentis

capacity Director of Holdings

sign here



date 26/08/2016

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

This is **Annexure "A"** of 72 pages referred to in Form 603 Notice of Initial Substantial Holder  
Company Name: Gazal Corporation Limited ACN 004 623 474

Signature:



Print Name: Chris Mentis

Capacity: Director of Harvey Norman Holdings Limited ACN 003 237 545

Date: 26/09/2016

Company Name	ACN	Trust Name	Registered Address
A.C.N. 098 004 570 Pty Limited	098004570	A.C.N. 098 004 570 No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
ABSC Online Pty Limited	119025106	ABSC Online Trust	A-1 Richmond Road Homebush West NSW 2140
Achiever Computers Pty Ltd	077664423		A-1 Richmond Road Homebush West NSW 2140
Aloku Pty Ltd	003494960		A-1 Richmond Road Homebush West NSW 2140
Anwarah Pty Ltd	003500614	Anwarah No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Arisit Pty Limited	091515294		A-1 Richmond Road Homebush West NSW 2140
Arlenu Pty Ltd	002910974	Lesandu Gordon Trust	A-1 Richmond Road Homebush West NSW 2140
Armidale Holdings Pty Limited	098172984		A-1 Richmond Road Homebush West NSW 2140
Arpayo Pty Ltd	002920532	Lesandu Campbelltown Trust	A-1 Richmond Road Homebush West NSW 2140
Aubdirect Pty Limited	077641073		A-1 Richmond Road Homebush West NSW 2140
Australian Business Skills Centre Pty Limited	103508425	Australian Business Skills Centre Trust	A-1 Richmond Road Homebush West NSW 2140
Balwundu Pty Ltd	003662977		A-1 Richmond Road Homebush West NSW 2140
Barrayork Pty Ltd	082521006	Barrayork Trust	A-1 Richmond Road Homebush West NSW 2140
Becto Pty Limited	094146433	Becto Trust	A-1 Richmond Road Homebush West NSW 2140
Bellevue Hill Pty Limited	100807583	Calardu Bellevue Hill Trust	A-1 Richmond Road Homebush West NSW 2140
Bestest Pty Ltd	060238100		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Bossee Pty Limited	065482180		A-1 Richmond Road Homebush West NSW 2140
Bradiz Pty Ltd	002840342		A-1 Richmond Road Homebush West NSW 2140
Braxpine Pty Ltd	011057640		A-1 Richmond Road Homebush West NSW 2140
Byron Bay Facilities Pty Limited	109025434		A-1 Richmond Road Homebush West NSW 2140
Byron Bay Management Pty Limited	107577257		A-1 Richmond Road Homebush West NSW 2140
Caesar Mosaics Pty Limited	101587553		A-1 Richmond Road Homebush West NSW 2140
Calardu Albany Pty Limited	112542211	Calardu Albany Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Albury Pty Limited	114936408	Calardu Albury Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Alexandria DM Pty Limited	091890292	Calardu Alexandria DM Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Alexandria WH Pty Limited	128892839	Calardu Alexandria WH Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Alice Springs Pty Limited	091029177	Calardu Alice Springs Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Alice Springs No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Armadale WA Pty Limited	096691271	Calardu Armadale WA Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Armidale Pty Limited	098495311	Calardu Armidale Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Auburn Pty Ltd	082843810	Calardu Auburn No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 3 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 4 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 5 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 6 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 7 Trust	A-1 Richmond Road Homebush West NSW 2140

Company Name	ACN	Trust Name	Registered Address
		Calardu Auburn No 8 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 9 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Auburn No 10 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Ballarat Pty Ltd	083151660	Calardu Ballarat Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Ballina No.1 Pty Limited	128946261	Calardu Ballina No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Ballina Pty Limited	088976603	Calardu Ballina Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Bathurst Pty Limited	086573177	Calardu Bathurst Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Beaufort Street Pty Limited	102298840	Calardu Beaufort Street Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Belrose DM Pty Limited	087721408	Calardu Belrose DM Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Berri (SA) Pty Limited	089307353	Calardu Berri Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Berrimah Pty Limited	086232886	Calardu Berrimah Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Broadmeadow Pty Ltd	082843749	Calardu Broadmeadow No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Broadmeadow No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Broadmeadows Vic Pty Limited	102655489	Calardu Broadmeadows Vic Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Browns Plains No.1 Pty Limited	128338812	Calardu Browns Plains No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Browns Plains Pty Ltd	099399676	Calardu Browns Plains Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Bunbury (WA) Pty Ltd	080017518	Calardu Bunbury Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Bundaberg Pty Limited	140683601	Calardu Bundaberg No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Bundaberg WH Pty Limited	140685347	Calardu Bundaberg WH Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Bundall Pty Limited	091180522	Calardu Bundall Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Burnie Pty Ltd	110459348	Calardu Burnie Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Calardu Cairns Pty Limited	161679152	Calardu Cairns Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Cambridge Pty Limited	118685822	Calardu Cambridge Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Campbelltown Pty Limited	088976587	Calardu Campbelltown Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Cannington Pty Limited	073166122	Calardu Cannington Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Caringbah (Taren Point) Pty Limited	091613277	Calardu Caringbah (Taren Point) Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Caringbah Pty Ltd	082843696	Calardu Caringbah Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Chatswood Pty Ltd	083003678		A-1 Richmond Road Homebush West NSW 2140
Calardu Crows Nest Pty Limited	098744024	Calardu Crows Nest Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Cubitt Pty Limited	113730831	Calardu Cubitt Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Darwin Pty Limited	100545284	Calardu Darwin Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Devonport Pty Limited	133644710	Calardu Devonport Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Dubbo Pty Limited	107469563	Calardu Dubbo Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Emerald Pty Limited	123694959	Calardu Emerald Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Frankston Pty Limited	092995321	Calardu Frankston Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Frankston WH Pty Limited	130193136	Calardu Frankston WH Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Fyshwick DM Pty Limited	092398359	Calardu Fyshwick DM Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Gepps Cross Pty Limited	128386514	Calardu Gepps Cross Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Gepps Cross No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Gepps Cross No 3 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Gladstone Pty Limited	121539562	Calardu Gladstone Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Gordon Pty Ltd	083003605	Calardu Gordon Trust	A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Calardu Guildford Pty Limited	085347977	Calardu Guildford Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Gympie Pty Limited	124575837	Calardu Gympie Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Hervey Bay Pty Ltd	106517828	Calardu Hervey Bay Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Hobart Pty Ltd	083300332	Calardu Hobart Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Hoppers Crossing Pty Limited	087796058	Calardu Hoppers Crossing Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Horsham Pty Limited	085035561	Calardu Horsham Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Innisfail Pty Limited	132908055	Calardu Innisfail Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Ipswich Pty Limited	169091721	Calardu Ipswich Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Jandakot No. 1 Pty Limited	133642332	Calardu Jandakot No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Jandakot Pty Limited	128920534	Calardu Jandakot Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Joondalup Pty Ltd	082709555	Calardu Joondalup Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kalgoorlie Oswald St Pty Ltd	107889118	Calardu Kalgoorlie Oswald St Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kalgoorlie Pty Limited	086938338	Calardu Kalgoorlie Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Karana Downs Pty Limited	098744097	Calardu Karana Downs Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Karratha Pty Limited	107590401	Calardu Karratha Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kawana Waters Pty Ltd	111174326	Calardu Kawana Waters Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kemblawarra Pty Limited	100545275	Calardu Kemblawarra Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kingaroy Pty Ltd	123644744	Calardu Kingaroy Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Kotara Pty Ltd	130261666	Calardu Kotara Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Launceston Pty Limited	092054727	Calardu Launceston Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Lismore Pty Limited	141630739	Calardu Lismore Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Calardu Loganholme Pty Limited	087561813	Calardu Loganholme Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Macgregor Pty Limited	613974173	Calardu Macgregor Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mackay No. 1 Pty Limited	133642832	Calardu Mackay No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mackay No. 2 Pty Limited	133643464	Calardu Mackay No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Maitland Pty Limited	095847957	Calardu Maitland Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Malaga Pty Limited	113280514	Calardu Malaga Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mandurah Pty Limited	100137335	Calardu Mandurah Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Maribyrnong Pty Ltd	069903153	Calardu Maribyrnong 1995 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Marion Pty Ltd	080096448	Calardu Marion Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Marion No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Maroochydore Pty Limited	116168202	Calardu Maroochydore Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Maroochydore Warehouse Pty Limited	128717206	Calardu Maroochydore Warehouse Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Marsden Park Pty Limited	608635856	Calardu Marsden Park Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Maryborough Pty Ltd	084103006	Calardu Maryborough Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Melville Pty Ltd	080283638	Calardu Melville Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mentone Pty Limited	103342098	Calardu Mentone Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Midland Pty Limited	104647565	Calardu Midland Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Milton Pty Limited	087852346	Calardu Milton Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Morayfield Pty Limited	086005192	Calardu Morayfield Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Morwell Pty Limited	142464613	Calardu Morwell Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Moss Vale Pty Limited	089824911	Calardu Moss Vale Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Calardu Mt Gambier Pty Limited	089307344	Calardu Mt Gambier Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mount Isa Pty Limited	099774400	Calardu Mt Isa Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Mudgee Pty Limited	098622256	Calardu Mudgee Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Munno Para Pty Limited	092876705	Calardu Munno Para Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Noarlunga Pty Limited	090733967	Calardu Noarlunga Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Noble Park WH Pty Limited	146951073	Calardu Noble Park WH Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Noosa Pty Ltd	081757904	Calardu Noosa Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu North Ryde No. 1 Pty Limited	156182455	Calardu North Ryde No. 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu North Ryde No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu North Ryde Pty Ltd	077664209	Calardu North Ryde Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu North Ryde No 3 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Northbridge Pty Limited	102857367	Calardu Northbridge Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Nowra Pty Limited	084890264	Calardu Nowra Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Penrith Pty Limited	071622609	Calardu Penrith Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Penrith No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Perth City West Pty Limited	094527072	Calardu Perth City West Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Port Macquarie Pty Ltd	074194844	Calardu Port Macquarie Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Preston Pty Ltd	068563217	Calardu Preston Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Pty Ltd	003477558	The Calardu Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu ACT Trust	A-1 Richmond Road Homebush West NSW 2140

Company Name	ACN	Trust Name	Registered Address
Calardu Queensland Pty Ltd	064158381	Calardu No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu No 3 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Adderley Street Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Bennetts Green Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Bennetts Green Warehouse Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Rosebery Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu A.C.T. No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Aspley Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Queensland Pty Ltd	064158381	Calardu Bundaberg Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Coomera Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Mackay Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Oxley Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Rockhampton Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Toowoomba Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Toowoomba No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Toowoomba No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Raine Square Pty Limited	110037922	Calardu Raine Square Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Richmond Pty Limited	073166097	Calardu Richmond Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Rockhampton Pty Limited	112251573	Calardu Rockhampton No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Rockingham Pty Ltd	082045449	Calardu Rockingham Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Calardu Roselands Pty Ltd	085121366	Calardu Roselands Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Rothwell Pty Limited	137869777	Calardu Rothwell Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Rutherford Pty Limited	114591534	Calardu Rutherford Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Rutherford Warehouse Pty Limited	133846670	Calardu Rutherford Warehouse Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Sale Pty Limited	100416975	Calardu Sale Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Silverwater Pty Limited	104125117	Calardu Silverwater Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu South Australia Pty Ltd	070377534		A-1 Richmond Road Homebush West NSW 2140
Calardu Springvale Pty Ltd	107875089	Calardu Springvale Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Surry Hills Pty Limited	167021070	Calardu Surry Hills Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Lutwyche Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Swan Hill Pty Limited	101825665	Calardu Swan Hill Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Sylvania Pty Limited	098187609	Calardu Sylvania Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Taree Pty Limited	087061907	Calardu Taree Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Taren Point Pty Limited	147190261	Calardu Taren Point Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Thebarton Pty Limited	097032785	Calardu Thebarton Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Brickwork (S.A.) Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Moree Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Toorak Pty Limited	111917116	Calardu Toorak Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Toowoomba WH Pty Limited	139610594	Calardu Toowoomba WH Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Townsville Pty Ltd	105463689	Calardu Townsville Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Tweed Heads Pty Ltd	080347548	Calardu Tweed Heads Trust	A-1 Richmond Road Homebush West NSW 2140

Company Name	ACN	Trust Name	Registered Address
		Calardu Tweed Heads No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Tweed Heads Traders Way Pty Limited	096136211	Calardu Tweed Heads Traders Way Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Vicfurn Pty Ltd	074459957	Calardu Vicfurn Trust	A-1 Richmond Road Homebush West NSW 2140
		CBG Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Victoria Pty Ltd	065235172	Calardu Maribyrnong Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Warrawong (Homestarters) Pty Limited	099690534	Calardu Warrawong (Homestarters) No.1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Warrawong (Homestarters) Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Warrawong Pty Limited	085830539	Calardu Warrawong No.1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu Warrawong No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Warrnambool Pty Ltd	077162504	Calardu Warrnambool Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Warwick Pty Limited	092752273	Calardu Warwick Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu West Gosford Pty Ltd	082843801	Calardu West Gosford Trust	A-1 Richmond Road Homebush West NSW 2140
		Calardu West Gosford No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Whyalla Pty Limited	089707960	Calardu Whyalla Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Wivenhoe Pty Ltd	083335620	Calardu Wivenhoe Trust	A-1 Richmond Road Homebush West NSW 2140
Calardu Wodonga Pty Limited	609387117	Calardu Wodonga Trust	A-1 Richmond Road Homebush West NSW 2140
Cannonel Recovery Pty Limited	162290575	Cannonel No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Carlando Pty Ltd	002568569	Yoogalu Gosford Trust	A-1 Richmond Road Homebush West NSW 2140
Charmela Pty Ltd	002888879	Charmela No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Clambruno Pty Ltd	002769897	Yoogalu Lismore Trust	A-1 Richmond Road Homebush West NSW 2140
Consolidated Design Group Pty Ltd	129611552		A-1 Richmond Road Homebush West NSW 2140
Contemporary Design Group Pty Limited	136665391		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
CP Aspley Pty Limited	145037029		A-1 Richmond Road Homebush West NSW 2140
CP Belmont Pty Limited	145036951		A-1 Richmond Road Homebush West NSW 2140
CP Bendigo Pty Limited	145036871		A-1 Richmond Road Homebush West NSW 2140
CP Braybrook Pty Limited	145036844		A-1 Richmond Road Homebush West NSW 2140
CP Bundaberg Leasing Pty Limited	145803210		A-1 Richmond Road Homebush West NSW 2140
CP Bundaberg Pty Limited	145036979		A-1 Richmond Road Homebush West NSW 2140
CP Burleigh Waters Pty Limited	145037305		A-1 Richmond Road Homebush West NSW 2140
CP Coburg Pty Limited	145037421		A-1 Richmond Road Homebush West NSW 2140
CP Commercial Division Pty Limited	145081858		A-1 Richmond Road Homebush West NSW 2140
CP Corporate VIC Pty Limited	145328203		A-1 Richmond Road Homebush West NSW 2140
CP Dandenong Pty Limited	145037323		A-1 Richmond Road Homebush West NSW 2140
CP Joondalup Pty Limited	145037270		A-1 Richmond Road Homebush West NSW 2140
CP Loganholme Pty Limited	145036924		A-1 Richmond Road Homebush West NSW 2140
CP Macgregor Pty Limited	145037314		A-1 Richmond Road Homebush West NSW 2140
CP Mackay Pty Limited	145037289		A-1 Richmond Road Homebush West NSW 2140
CP Malvern Pty Limited	145037378		A-1 Richmond Road Homebush West NSW 2140
CP Mandurah Pty Limited	145036808		A-1 Richmond Road Homebush West NSW 2140
CP Maroochydore Pty Limited	145036899		A-1 Richmond Road Homebush West NSW 2140
CP Maryborough Leasing Pty Limited	145596934		A-1 Richmond Road Homebush West NSW 2140
CP Maryborough Pty Limited	145036826		A-1 Richmond Road Homebush West NSW 2140
CP Midland Pty Limited	145036942		A-1 Richmond Road Homebush West NSW 2140
CP Moonah Pty Limited	145037298		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
CP Moorabbin Pty Limited	145037207		A-1 Richmond Road Homebush West NSW 2140
CP Morayfield Pty Limited	145051458		A-1 Richmond Road Homebush West NSW 2140
CP Mornington Pty Limited	145050540		A-1 Richmond Road Homebush West NSW 2140
CP Mt Druitt Leasing Pty Limited	145315279		A-1 Richmond Road Homebush West NSW 2140
CP Mt Druitt Pty Limited	145050620		A-1 Richmond Road Homebush West NSW 2140
CP O'Connor Pty Limited	145050844		A-1 Richmond Road Homebush West NSW 2140
CP Online Pty Limited	145079885		A-1 Richmond Road Homebush West NSW 2140
CP Osborne Park CL Pty Limited	145052428		A-1 Richmond Road Homebush West NSW 2140
CP Osborne Park Pty Limited	145050826		A-1 Richmond Road Homebush West NSW 2140
CP Richmond Pty Limited	145050997		A-1 Richmond Road Homebush West NSW 2140
CP Ringwood Pty Limited	145051083		A-1 Richmond Road Homebush West NSW 2140
CP Thomastown Pty Limited	145051225		A-1 Richmond Road Homebush West NSW 2140
CP Victoria Park Pty Limited	145051305		A-1 Richmond Road Homebush West NSW 2140
CP Welshpool DC Pty Limited	145334167		A-1 Richmond Road Homebush West NSW 2140
Cropp Pty Ltd	082523779		A-1 Richmond Road Homebush West NSW 2140
D.M. Alexandria Franchisor Pty Limited	104182265		A-1 Richmond Road Homebush West NSW 2140
D.M. Alexandria Leasing Pty Limited	104182256		A-1 Richmond Road Homebush West NSW 2140
D.M. Alexandria Licencing Pty Limited	108283058		A-1 Richmond Road Homebush West NSW 2140
D.M. Auburn Franchisor Pty Limited	087150098		A-1 Richmond Road Homebush West NSW 2140
D.M. Auburn Leasing Pty Limited	086719799		A-1 Richmond Road Homebush West NSW 2140
D.M. Auburn Licencing Pty Limited	106426297		A-1 Richmond Road Homebush West NSW 2140
D.M. Belrose Franchisor Pty Limited	120672951		A-1 Richmond Road Homebush West NSW 2140
D.M. Belrose Leasing Pty Limited	120670886		A-1 Richmond Road Homebush West NSW 2140
D.M. Bundall Franchisor Pty Limited	099753278		A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
D.M. Bundall Leasing Pty Limited	099753081		A-1 Richmond Road Homebush West NSW 2140
D.M. Castle Hill Franchisor Pty Limited	122893421		A-1 Richmond Road Homebush West NSW 2140
D.M. Castle Hill Leasing Pty Limited	122892344		A-1 Richmond Road Homebush West NSW 2140
D.M. Fyshwick Franchisor Pty Limited	101666380		A-1 Richmond Road Homebush West NSW 2140
D.M. Fyshwick Leasing Pty Limited	101666399		A-1 Richmond Road Homebush West NSW 2140
D.M. Kotara Franchisor Pty Limited	086591675		A-1 Richmond Road Homebush West NSW 2140
D.M. Kotara Leasing Pty Limited	086591906		A-1 Richmond Road Homebush West NSW 2140
D.M. Leicht Franchisor Pty Limited	106269854		A-1 Richmond Road Homebush West NSW 2140
D.M. Liverpool Franchisor Pty Limited	086719726		A-1 Richmond Road Homebush West NSW 2140
D.M. Liverpool Leasing Pty Limited	087019949		A-1 Richmond Road Homebush West NSW 2140
D.M. Maroochydore Franchisor Pty Limited	158970220		A-1 Richmond Road Homebush West NSW 2140
D.M. Maroochydore Leasing Pty Limited	158970033		A-1 Richmond Road Homebush West NSW 2140
D.M. North Ryde Franchisor Pty Limited	113250927		A-1 Richmond Road Homebush West NSW 2140
D.M. North Ryde Leasing Pty Limited	113250945		A-1 Richmond Road Homebush West NSW 2140
D.M. Penrith Franchisor Pty Limited	094568215		A-1 Richmond Road Homebush West NSW 2140
D.M. Penrith Leasing Pty Limited	094568224		A-1 Richmond Road Homebush West NSW 2140
D.M. QVH Franchisor Pty Limited	104543142		A-1 Richmond Road Homebush West NSW 2140
D.M. QVH Leasing Pty Limited	104543179		A-1 Richmond Road Homebush West NSW 2140
D.M. Springvale Franchisor Pty Limited	152714237		A-1 Richmond Road Homebush West NSW 2140
D.M. Springvale Leasing Pty Limited	152714200		A-1 Richmond Road Homebush West NSW 2140
D.M. Warrawong Franchisor Pty Limited	097138200		A-1 Richmond Road Homebush West NSW 2140
D.M. Warrawong Leasing Pty Limited	097138228		A-1 Richmond Road Homebush West NSW 2140
D.M. West Gosford Franchisor Pty Ltd	083335764		A-1 Richmond Road Homebush West NSW 2140
D.M. West Gosford Leasing Pty Limited	084482137		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Daldere Pty Ltd	002651881	Big Apple Trust	A-1 Richmond Road Homebush West NSW 2140
Dandolena Pty Ltd	002889590	Yoogalu Gordon Trust	A-1 Richmond Road Homebush West NSW 2140
Derni Pty Ltd	002263872	Harvey Norman No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Harvey Norman Tasmania Agent Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Divonda Pty Ltd	003545695		A-1 Richmond Road Homebush West NSW 2140
DM Online Franchisor Pty Limited	148936878		A-1 Richmond Road Homebush West NSW 2140
DM Online Leasing Pty Limited	149067836		A-1 Richmond Road Homebush West NSW 2140
Domain Holdings Pty Ltd	085545713		A-1 Richmond Road Homebush West NSW 2140
Domayne Furnishing Pty Limited	119241904		A-1 Richmond Road Homebush West NSW 2140
Domayne Online.com Pty Limited	091012485		A-1 Richmond Road Homebush West NSW 2140
Domayne P.E.M. Pty Limited	093834434		A-1 Richmond Road Homebush West NSW 2140
Domayne Plant & Equipment Pty Limited	093749038		A-1 Richmond Road Homebush West NSW 2140
Domayne Pty Limited	085582743		A-1 Richmond Road Homebush West NSW 2140
Dubbo JV Pty Limited	107469625		A-1 Richmond Road Homebush West NSW 2140
Durslee Pty Ltd	003229990	Lesandu Penrith Trust	A-1 Richmond Road Homebush West NSW 2140
Edbrook Everton Park Pty Limited	085459052		A-1 Richmond Road Homebush West NSW 2140
Edbrook Pty Ltd	010779361		A-1 Richmond Road Homebush West NSW 2140
Energy Incentive Team Pty Limited	165259692	Energy Incentive Team Trust	A-1 Richmond Road Homebush West NSW 2140
Farane Pty Ltd	002568587	Lesandu Gosford Trust	A-1 Richmond Road Homebush West NSW 2140
Flormonda Pty Ltd	003611827		A-1 Richmond Road Homebush West NSW 2140
Forgetful Pty Ltd	091821902		A-1 Richmond Road Homebush West NSW 2140
Ganoru Pty Ltd	002513037	Lesandu Warrawong Trust	A-1 Richmond Road Homebush West NSW 2140
Generic Publications Pty Limited	104215241		A-1 Richmond Road Homebush West NSW 2140
Geraldton WA Pty Ltd	082116907	Geraldton WA No 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Gestco Greensborough Pty Ltd	083319993		A-1 Richmond Road Homebush West NSW 2140
Gestco Pty Ltd	063889181		A-1 Richmond Road Homebush West NSW 2140
Glo Light Pty Limited	099730177		A-1 Richmond Road Homebush West NSW 2140
H. N. Capalaba Franchisor Pty Limited	124396087		A-1 Richmond Road Homebush West NSW 2140
H. N. Capalaba Leasing Pty Limited	124396069		A-1 Richmond Road Homebush West NSW 2140
H. N. Cobar Franchisor Pty Limited	122606900		A-1 Richmond Road Homebush West NSW 2140
H. N. Cobar Leasing Pty Limited	122606928		A-1 Richmond Road Homebush West NSW 2140
H. N. Moree Franchisor Pty Limited	123727480		A-1 Richmond Road Homebush West NSW 2140
H. N. Mt Barker Franchisor Pty Limited	125443736		A-1 Richmond Road Homebush West NSW 2140
H. N. Mt Barker Leasing Pty Limited	125443487		A-1 Richmond Road Homebush West NSW 2140
H. N. Newcastle West Franchisor Pty Limited	122654764		A-1 Richmond Road Homebush West NSW 2140
H. N. Newcastle West Leasing Pty Limited	122654746		A-1 Richmond Road Homebush West NSW 2140
H. N. West Wyalong Franchisor Pty Limited	122939235		A-1 Richmond Road Homebush West NSW 2140
H. N. West Wyalong Leasing Pty Limited	122939502		A-1 Richmond Road Homebush West NSW 2140
H.N. Adelaide CK Franchisor Pty Limited	101643467		A-1 Richmond Road Homebush West NSW 2140
H.N. Adelaide CK Leasing Pty Limited	101643476		A-1 Richmond Road Homebush West NSW 2140
H.N. Albany Creek Franchisor Pty Limited	152374831		A-1 Richmond Road Homebush West NSW 2140
H.N. Albany Creek Leasing Pty Limited	152374840		A-1 Richmond Road Homebush West NSW 2140
H.N. Albany Franchisor Pty Ltd	084287981		A-1 Richmond Road Homebush West NSW 2140
H.N. Albany Leasing Pty Limited	093854472		A-1 Richmond Road Homebush West NSW 2140
H.N. Albury Franchisor Pty Limited	094277237		A-1 Richmond Road Homebush West NSW 2140
H.N. Albury Leasing Pty Limited	094277228		A-1 Richmond Road Homebush West NSW 2140
H.N. Alexandria Franchisor Pty Limited	116785847		A-1 Richmond Road Homebush West NSW 2140
H.N. Alexandria Leasing Pty Limited	116785918		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Alice Springs Franchisor Pty Limited	125290726		A-1 Richmond Road Homebush West NSW 2140
H.N. Alice Springs Leasing Pty Limited	125290708		A-1 Richmond Road Homebush West NSW 2140
H.N. Ararat Franchisor Pty Limited	159754284		A-1 Richmond Road Homebush West NSW 2140
H.N. Ararat Leasing Pty Limited	159753885		A-1 Richmond Road Homebush West NSW 2140
H.N. Armadale WA Franchisor Pty Limited	104182630		A-1 Richmond Road Homebush West NSW 2140
H.N. Armadale WA Leasing Pty Limited	104182283		A-1 Richmond Road Homebush West NSW 2140
H.N. Armidale Franchisor Pty Limited	085636862		A-1 Richmond Road Homebush West NSW 2140
H.N. Armidale Leasing Pty Limited	085636817		A-1 Richmond Road Homebush West NSW 2140
H.N. Aspley Franchisor Pty Limited	085351855		A-1 Richmond Road Homebush West NSW 2140
H.N. Aspley Leasing Pty Limited	085351944		A-1 Richmond Road Homebush West NSW 2140
H.N. Atherton Franchisor Pty Limited	153170506		A-1 Richmond Road Homebush West NSW 2140
H.N. Atherton Leasing Pty Limited	153169138		A-1 Richmond Road Homebush West NSW 2140
H.N. Auburn Franchisor Pty Limited	086128305		A-1 Richmond Road Homebush West NSW 2140
H.N. Auburn Leasing Pty Limited	086128261		A-1 Richmond Road Homebush West NSW 2140
H.N. Ayr Franchisor Pty Limited	093950291		A-1 Richmond Road Homebush West NSW 2140
H.N. Ayr Leasing Pty Limited	093948899		A-1 Richmond Road Homebush West NSW 2140
H.N. Bairnsdale Franchisor Pty Limited	096435782		A-1 Richmond Road Homebush West NSW 2140
H.N. Bairnsdale Leasing Pty Limited	096435657		A-1 Richmond Road Homebush West NSW 2140
H.N. Balgowlah Franchisor Pty Ltd	084287721		A-1 Richmond Road Homebush West NSW 2140
H.N. Balgowlah Leasing Pty Limited	085352110		A-1 Richmond Road Homebush West NSW 2140
H.N. Ballarat Franchisor Pty Limited	085178632		A-1 Richmond Road Homebush West NSW 2140
H.N. Ballarat Leasing Pty Limited	085177868		A-1 Richmond Road Homebush West NSW 2140
H.N. Ballina Franchisor Pty Limited	147174454		A-1 Richmond Road Homebush West NSW 2140
H.N. Ballina Leasing Pty Limited	147175013		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Batemans Bay Franchisor Pty Limited	125845543		A-1 Richmond Road Homebush West NSW 2140
H.N. Batemans Bay Leasing Pty Limited	125845883		A-1 Richmond Road Homebush West NSW 2140
H.N. Bathurst Franchisor Pty Limited	091539249		A-1 Richmond Road Homebush West NSW 2140
H.N. Bathurst Leasing Pty Limited	091539258		A-1 Richmond Road Homebush West NSW 2140
H.N. Belmont Franchisor Pty Limited	093950282		A-1 Richmond Road Homebush West NSW 2140
H.N. Belmont Leasing Pty Limited	093948880		A-1 Richmond Road Homebush West NSW 2140
H.N. Belmont North Franchisor Pty Limited	152374868		A-1 Richmond Road Homebush West NSW 2140
H.N. Belmont North Leasing Pty Limited	152374886		A-1 Richmond Road Homebush West NSW 2140
H.N. Bendigo Franchisor Pty Limited	086422102		A-1 Richmond Road Homebush West NSW 2140
H.N. Bendigo Leasing Pty Limited	086422139		A-1 Richmond Road Homebush West NSW 2140
H.N. Bernoth Franchisor Pty Limited	095134946		A-1 Richmond Road Homebush West NSW 2140
H.N. Bernoth Leasing Pty Limited	084907111		A-1 Richmond Road Homebush West NSW 2140
H.N. Bernoth Plant & Equipment Pty Limited	084907040		A-1 Richmond Road Homebush West NSW 2140
H.N. Blacktown Franchisor Pty Ltd	084287678		A-1 Richmond Road Homebush West NSW 2140
H.N. Blacktown Leasing Pty Limited	086700156		A-1 Richmond Road Homebush West NSW 2140
H.N. Bondi Junction Franchisor Pty Limited	108069727		A-1 Richmond Road Homebush West NSW 2140
H.N. Bondi Junction Leasing Pty Limited	108069754		A-1 Richmond Road Homebush West NSW 2140
H.N. Braybrook Franchisor Pty Limited	152374902		A-1 Richmond Road Homebush West NSW 2140
H.N. Braybrook Leasing Pty Limited	152374911		A-1 Richmond Road Homebush West NSW 2140
H.N. Broadmeadow (Vic) Franchisor Pty Limited	115026689		A-1 Richmond Road Homebush West NSW 2140
H.N. Broadmeadow (Vic) Leasing Pty Limited	115025600		A-1 Richmond Road Homebush West NSW 2140
H.N. Broadway (Sydney) Franchisor Pty Limited	094856210		A-1 Richmond Road Homebush West NSW 2140
H.N. Broadway (Sydney) Leasing Pty Limited	094856247		A-1 Richmond Road Homebush West NSW 2140
H.N. Broadway on the Mall Franchisor Pty Limited	093404123		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Broadway on the Mall Leasing Pty Limited	093404132		A-1 Richmond Road Homebush West NSW 2140
H.N. Broken Hill Franchisor Pty Limited	159754917		A-1 Richmond Road Homebush West NSW 2140
H.N. Broken Hill Leasing Pty Limited	159753787		A-1 Richmond Road Homebush West NSW 2140
H.N. Brooklyn Franchisor Pty Limited	115719821		A-1 Richmond Road Homebush West NSW 2140
H.N. Brooklyn Leasing Pty Limited	115719812		A-1 Richmond Road Homebush West NSW 2140
H.N. Browns Plains Franchisor Pty Limited	093950273		A-1 Richmond Road Homebush West NSW 2140
H.N. Browns Plains Leasing Pty Limited	093948871		A-1 Richmond Road Homebush West NSW 2140
H.N. Bunbury Franchisor Pty Limited	085178918		A-1 Richmond Road Homebush West NSW 2140
H.N. Bunbury Leasing Pty Limited	085178721		A-1 Richmond Road Homebush West NSW 2140
H.N. Bundaberg Franchisor Pty Limited	085145240		A-1 Richmond Road Homebush West NSW 2140
H.N. Bundaberg Leasing Pty Limited	085163944		A-1 Richmond Road Homebush West NSW 2140
H.N. Bundall Franchisor Pty Limited	095923416		A-1 Richmond Road Homebush West NSW 2140
H.N. Bundall Leasing Pty Limited	095923390		A-1 Richmond Road Homebush West NSW 2140
H.N. Burleigh Heads Franchisor Pty Limited	107694217		A-1 Richmond Road Homebush West NSW 2140
H.N. Burleigh Heads Leasing Pty Limited	107694208		A-1 Richmond Road Homebush West NSW 2140
H.N. Burleigh Waters Franchisor Pty Limited	152374957		A-1 Richmond Road Homebush West NSW 2140
H.N. Burleigh Waters Leasing Pty Limited	152374975		A-1 Richmond Road Homebush West NSW 2140
H.N. Busselton Franchisor Pty Limited	088928385		A-1 Richmond Road Homebush West NSW 2140
H.N. Busselton Leasing Pty Limited	088928394		A-1 Richmond Road Homebush West NSW 2140
H.N. Cairns Franchisor Pty Ltd	084287650		A-1 Richmond Road Homebush West NSW 2140
H.N. Cairns Leasing Pty Limited	087746021		A-1 Richmond Road Homebush West NSW 2140
H.N. Cambridge Park Franchisor Pty Limited	127321724		A-1 Richmond Road Homebush West NSW 2140
H.N. Cambridge Park Leasing Pty Limited	127321760		A-1 Richmond Road Homebush West NSW 2140
H.N. Campbelltown Franchisor Pty Limited	087739437		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Campbelltown Leasing Pty Limited	087742201	H.N. Cards Trust	A-1 Richmond Road Homebush West NSW 2140
H.N. Cannington W.A. Franchisor Pty Ltd	084289010		A-1 Richmond Road Homebush West NSW 2140
H.N. Cannington W.A. Leasing Pty Ltd	084380594		A-1 Richmond Road Homebush West NSW 2140
H.N. Canonvale Franchisor Pty Limited	121410384		A-1 Richmond Road Homebush West NSW 2140
H.N. Canonvale Leasing Pty Limited	121410393		A-1 Richmond Road Homebush West NSW 2140
H.N. Cards Pty Limited	109972670		A-1 Richmond Road Homebush West NSW 2140
H.N. Carindale Franchisor Pty Ltd	084287632		A-1 Richmond Road Homebush West NSW 2140
H.N. Carindale Leasing Pty Limited	085637190		A-1 Richmond Road Homebush West NSW 2140
H.N. Caringbah Franchisor Pty Limited	087505048		A-1 Richmond Road Homebush West NSW 2140
H.N. Caringbah Leasing Pty Limited	087505066		A-1 Richmond Road Homebush West NSW 2140
H.N. Castle Hill Franchisor Pty Limited	112210965		A-1 Richmond Road Homebush West NSW 2140
H.N. Castle Hill Leasing Pty Limited	112210974		A-1 Richmond Road Homebush West NSW 2140
H.N. Chadstone Franchisor Pty Limited	116785856		A-1 Richmond Road Homebush West NSW 2140
H.N. Chadstone Leasing Pty Limited	116785892		A-1 Richmond Road Homebush West NSW 2140
H.N. Chatswood Franchisor Pty Limited	086170952		A-1 Richmond Road Homebush West NSW 2140
H.N. Chatswood Leasing Pty Limited	086170916		A-1 Richmond Road Homebush West NSW 2140
H.N. Chirnside Park Franchisor Pty Limited	105426266		A-1 Richmond Road Homebush West NSW 2140
H.N. Chirnside Park Leasing Pty Limited	105427530		A-1 Richmond Road Homebush West NSW 2140
H.N. City Cross Franchisor Pty Limited	105751433		A-1 Richmond Road Homebush West NSW 2140
H.N. City Cross Leasing Pty Limited	105751273		A-1 Richmond Road Homebush West NSW 2140
H.N. City West Franchisor Pty Limited	093949967		A-1 Richmond Road Homebush West NSW 2140
H.N. City West Leasing Pty Limited	093948862		A-1 Richmond Road Homebush West NSW 2140
H.N. Cleveland Franchisor Pty Limited	116246578		A-1 Richmond Road Homebush West NSW 2140
H.N. Cleveland Leasing Pty Limited	116247388		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Coburg Franchisor Pty Limited	152374993		A-1 Richmond Road Homebush West NSW 2140
H.N. Coburg Leasing Pty Limited	152375016		A-1 Richmond Road Homebush West NSW 2140
H.N. Coffs Harbour Franchisor Pty Ltd	084288111		A-1 Richmond Road Homebush West NSW 2140
H.N. Coffs Harbour Leasing Pty Limited	086634317		A-1 Richmond Road Homebush West NSW 2140
H.N. Coorparoo Franchisor Pty Limited	116784144		A-1 Richmond Road Homebush West NSW 2140
H.N. Coorparoo Leasing Pty Limited	116784153		A-1 Richmond Road Homebush West NSW 2140
H.N. Cranbourne Franchisor Pty Limited	094541974		A-1 Richmond Road Homebush West NSW 2140
H.N. Cranbourne Leasing Pty Limited	094541983		A-1 Richmond Road Homebush West NSW 2140
H.N. Dalby Franchisor Pty Limited	093949958		A-1 Richmond Road Homebush West NSW 2140
H.N. Dalby Leasing Pty Limited	093948504		A-1 Richmond Road Homebush West NSW 2140
H.N. Dandenong Franchisor Pty Ltd	084287794		A-1 Richmond Road Homebush West NSW 2140
H.N. Dandenong Leasing Pty Limited	086969379		A-1 Richmond Road Homebush West NSW 2140
H.N. Darwin Franchisor Pty Limited	089299310		A-1 Richmond Road Homebush West NSW 2140
H.N. Darwin Leasing Pty Limited	089299301		A-1 Richmond Road Homebush West NSW 2140
H.N. Deniliquin Franchisor Pty Limited	096990626		A-1 Richmond Road Homebush West NSW 2140
H.N. Deniliquin Leasing Pty Limited	096993298		A-1 Richmond Road Homebush West NSW 2140
H.N. Dubbo Franchisor Pty Limited	091539230		A-1 Richmond Road Homebush West NSW 2140
H.N. Dubbo Leasing Pty Limited	091539276		A-1 Richmond Road Homebush West NSW 2140
H.N. Edgewater Franchisor Pty Limited	152375043		A-1 Richmond Road Homebush West NSW 2140
H.N. Edgewater Leasing Pty Limited	152375061		A-1 Richmond Road Homebush West NSW 2140
H.N. Education Franchisor Pty Limited	168479543		A-1 Richmond Road Homebush West NSW 2140
H.N. Education Leasing Pty Limited	168480199		A-1 Richmond Road Homebush West NSW 2140
H.N. Emerald Franchisor Pty Limited	162443834		A-1 Richmond Road Homebush West NSW 2140
H.N. Emerald Leasing Pty Limited	162443512		A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Energy IP Licensing Pty Limited	089033867		A-1 Richmond Road Homebush West NSW 2140
H.N. Enfield Franchisor Pty Limited	089049294		A-1 Richmond Road Homebush West NSW 2140
H.N. Enfield Leasing Pty Limited	089049543		A-1 Richmond Road Homebush West NSW 2140
H.N. Everton Park Franchisor Pty Limited	089489145		A-1 Richmond Road Homebush West NSW 2140
H.N. Everton Park Leasing Pty Limited	089489261		A-1 Richmond Road Homebush West NSW 2140
H.N. Fortitude Valley Franchisor Pty Limited	101313884		A-1 Richmond Road Homebush West NSW 2140
H.N. Fortitude Valley Leasing Pty Limited	101313893		A-1 Richmond Road Homebush West NSW 2140
H.N. Frankston Franchisor Pty Limited	131115841		A-1 Richmond Road Homebush West NSW 2140
H.N. Frankston Leasing Pty Limited	131115798		A-1 Richmond Road Homebush West NSW 2140
H.N. Fremantle Franchisor Pty Ltd	093949949		A-1 Richmond Road Homebush West NSW 2140
H.N. Fremantle Leasing Pty Limited	093948497		A-1 Richmond Road Homebush West NSW 2140
H.N. Fyshwick Franchisor Pty Limited	087611256		A-1 Richmond Road Homebush West NSW 2140
H.N. Fyshwick Leasing Pty Limited	087611292		A-1 Richmond Road Homebush West NSW 2140
H.N. Geelong Franchisor Pty Limited	085637216		A-1 Richmond Road Homebush West NSW 2140
H.N. Geelong Leasing Pty Limited	085637243		A-1 Richmond Road Homebush West NSW 2140
H.N. Gepps Cross Franchisor Pty Limited	135526537		A-1 Richmond Road Homebush West NSW 2140
H.N. Gepps Cross Leasing Pty Limited	135579967		A-1 Richmond Road Homebush West NSW 2140
H.N. Geraldton Leasing Pty Limited	085098782		A-1 Richmond Road Homebush West NSW 2140
H.N. Geraldton WA Franchisor Pty Ltd	084287909		A-1 Richmond Road Homebush West NSW 2140
H.N. Gladstone Franchisor Pty Limited	088668400		A-1 Richmond Road Homebush West NSW 2140
H.N. Gladstone Leasing Pty Limited	088667501		A-1 Richmond Road Homebush West NSW 2140
H.N. Gordon Franchisor Pty Limited	085178767		A-1 Richmond Road Homebush West NSW 2140
H.N. Gordon Leasing Pty Limited	085178114		A-1 Richmond Road Homebush West NSW 2140
H.N. Gosford Leasing Pty Limited	086001372		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Goulburn Franchisor Pty Limited	110196382		A-1 Richmond Road Homebush West NSW 2140
H.N. Goulburn Leasing Pty Limited	110196926		A-1 Richmond Road Homebush West NSW 2140
H.N. Grafton Franchisor Pty Limited	088928429		A-1 Richmond Road Homebush West NSW 2140
H.N. Grafton Leasing Pty Limited	088928465		A-1 Richmond Road Homebush West NSW 2140
H.N. Great Eastern Highway Franchisor Pty Limited	152375098		A-1 Richmond Road Homebush West NSW 2140
H.N. Great Eastern Highway Leasing Pty Limited	152375187		A-1 Richmond Road Homebush West NSW 2140
H.N. Greensborough Franchisor Pty Limited	097900028		A-1 Richmond Road Homebush West NSW 2140
H.N. Greensborough Leasing Pty Limited	095134982		A-1 Richmond Road Homebush West NSW 2140
H.N. Griffith Franchisor Pty Limited	096732839		A-1 Richmond Road Homebush West NSW 2140
H.N. Griffith Leasing Pty Limited	096732777		A-1 Richmond Road Homebush West NSW 2140
H.N. Gunnedah Franchisor Pty Limited	159196808		A-1 Richmond Road Homebush West NSW 2140
H.N. Gunnedah Leasing Pty Limited	159197574		A-1 Richmond Road Homebush West NSW 2140
H.N. Guthrie Street Franchisor Pty Limited	152375632		A-1 Richmond Road Homebush West NSW 2140
H.N. Guthrie Street Leasing Pty Limited	152375641		A-1 Richmond Road Homebush West NSW 2140
H.N. Gympie Franchisor Pty Limited	135579725		A-1 Richmond Road Homebush West NSW 2140
H.N. Gympie Leasing Pty Limited	135579216		A-1 Richmond Road Homebush West NSW 2140
H.N. Hamilton Franchisor Pty Limited	093949707		A-1 Richmond Road Homebush West NSW 2140
H.N. Hamilton Leasing Pty Limited	093948586		A-1 Richmond Road Homebush West NSW 2140
H.N. Hervey Bay Franchisor Pty Limited	093949930		A-1 Richmond Road Homebush West NSW 2140
H.N. Hervey Bay Leasing Pty Limited	093948595		A-1 Richmond Road Homebush West NSW 2140
H.N. Hoppers Crossing Franchisor Pty Limited	102293505		A-1 Richmond Road Homebush West NSW 2140
H.N. Hoppers Crossing Leasing Pty Limited	102293514		A-1 Richmond Road Homebush West NSW 2140
H.N. Horsham Franchisor Pty Limited	105903642		A-1 Richmond Road Homebush West NSW 2140
H.N. Horsham Leasing Pty Limited	105903651		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Hyperdome Franchisor Pty Limited	152375669		A-1 Richmond Road Homebush West NSW 2140
H.N. Hyperdome Leasing Pty Limited	152375794		A-1 Richmond Road Homebush West NSW 2140
H.N. Indooroopilly Franchisor Pty Limited	091702162		A-1 Richmond Road Homebush West NSW 2140
H.N. Indooroopilly Leasing Pty Limited	091702171		A-1 Richmond Road Homebush West NSW 2140
H.N. Innisfail Franchisor Pty Limited	093949690		A-1 Richmond Road Homebush West NSW 2140
H.N. Innisfail Leasing Pty Limited	093948577		A-1 Richmond Road Homebush West NSW 2140
H.N. Inverell Franchisor Pty Limited	096442492		A-1 Richmond Road Homebush West NSW 2140
H.N. Inverell Leasing Pty Limited	096442518		A-1 Richmond Road Homebush West NSW 2140
H.N. Ipswich Franchisor Pty Limited	145081947		A-1 Richmond Road Homebush West NSW 2140
H.N. Ipswich Leasing Pty Limited	145082426		A-1 Richmond Road Homebush West NSW 2140
H.N. Joondalup Franchisor Pty Limited	087861274		A-1 Richmond Road Homebush West NSW 2140
H.N. Joondalup Leasing Pty Limited	087854457		A-1 Richmond Road Homebush West NSW 2140
H.N. Kalgoorlie Franchisor Pty Ltd	085421236		A-1 Richmond Road Homebush West NSW 2140
H.N. Kalgoorlie Leasing Pty Ltd	085421361		A-1 Richmond Road Homebush West NSW 2140
H.N. Karratha Franchisor Pty Limited	091607064		A-1 Richmond Road Homebush West NSW 2140
H.N. Karratha Leasing Pty Limited	091607028		A-1 Richmond Road Homebush West NSW 2140
H.N. Kawana Waters Franchisor Pty Limited	085351999		A-1 Richmond Road Homebush West NSW 2140
H.N. Kawana Waters Leasing Pty Limited	085352067		A-1 Richmond Road Homebush West NSW 2140
H.N. Kingaroy Franchisor Pty Limited	131588657		A-1 Richmond Road Homebush West NSW 2140
H.N. Kingaroy Leasing Pty Limited	131588648		A-1 Richmond Road Homebush West NSW 2140
H.N. Knox Towerpoint Franchisor Pty Limited	093949681		A-1 Richmond Road Homebush West NSW 2140
H.N. Knox Towerpoint Leasing Pty Limited	093948568		A-1 Richmond Road Homebush West NSW 2140
H.N. Lake Haven Franchisor Pty Limited	125109855		A-1 Richmond Road Homebush West NSW 2140
H.N. Lake Haven Leasing Pty Limited	125109873		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Leichhardt Franchisor Pty Limited	098061879		A-1 Richmond Road Homebush West NSW 2140
H.N. Leichhardt Leasing Pty Limited	098061860		A-1 Richmond Road Homebush West NSW 2140
H.N. Lismore Franchisor Pty Ltd	084287687		A-1 Richmond Road Homebush West NSW 2140
H.N. Lismore Leasing Pty Limited	087589106		A-1 Richmond Road Homebush West NSW 2140
H.N. Lithgow Franchisor Pty Limited	123773768		A-1 Richmond Road Homebush West NSW 2140
H.N. Lithgow Leasing Pty Limited	123773759		A-1 Richmond Road Homebush West NSW 2140
H.N. Liverpool Franchisor Pty Ltd	084441314		A-1 Richmond Road Homebush West NSW 2140
H.N. Liverpool Leasing Pty Limited	085637369		A-1 Richmond Road Homebush West NSW 2140
H.N. Loganholme Franchisor Pty Limited	106272913		A-1 Richmond Road Homebush West NSW 2140
H.N. Loganholme Leasing Pty Limited	106270786		A-1 Richmond Road Homebush West NSW 2140
H.N. Loughran Contracting Pty Ltd	083303995		A-1 Richmond Road Homebush West NSW 2140
H.N. Mac 1 Leasing Pty Limited	611513369		A-1 Richmond Road Homebush West NSW 2140
H.N. Mac 1 Pty Limited	611475453		A-1 Richmond Road Homebush West NSW 2140
H.N. Macgregor Franchisor Pty Limited	152375838		A-1 Richmond Road Homebush West NSW 2140
H.N. Macgregor Leasing Pty Limited	152375865		A-1 Richmond Road Homebush West NSW 2140
H.N. Mackay Franchisor Pty Limited	087518812		A-1 Richmond Road Homebush West NSW 2140
H.N. Mackay Leasing Pty Limited	087518787		A-1 Richmond Road Homebush West NSW 2140
H.N. Maddington Franchisor Pty Limited	093949672		A-1 Richmond Road Homebush West NSW 2140
H.N. Maddington Leasing Pty Limited	093948675		A-1 Richmond Road Homebush West NSW 2140
H.N. Maitland Franchisor Pty Limited	088425405		A-1 Richmond Road Homebush West NSW 2140
H.N. Maitland Leasing Pty Limited	088425423		A-1 Richmond Road Homebush West NSW 2140
H.N. Malaga Franchisor Pty Limited	120670877		A-1 Richmond Road Homebush West NSW 2140
H.N. Malaga Leasing Pty Limited	120668751		A-1 Richmond Road Homebush West NSW 2140
H.N. Mandurah Franchisor Pty Limited	093949225		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Mandurah Leasing Pty Limited	093959945		A-1 Richmond Road Homebush West NSW 2140
H.N. Maribyrnong Franchisor Pty Limited	086422095		A-1 Richmond Road Homebush West NSW 2140
H.N. Maribyrnong Leasing Pty Limited	086422399		A-1 Richmond Road Homebush West NSW 2140
H.N. Marion Franchisor Pty Limited	084214095		A-1 Richmond Road Homebush West NSW 2140
H.N. Marion Leasing Pty Limited	084214139		A-1 Richmond Road Homebush West NSW 2140
H.N. Maroochydore CP Franchisor Pty Limited	152375892		A-1 Richmond Road Homebush West NSW 2140
H.N. Maroochydore CP Leasing Pty Limited	152375927		A-1 Richmond Road Homebush West NSW 2140
H.N. Maroochydore Franchisor Pty Limited	102367733		A-1 Richmond Road Homebush West NSW 2140
H.N. Maroochydore Leasing Pty Limited	102368258		A-1 Richmond Road Homebush West NSW 2140
H.N. Martin Place Sydney Franchisor Pty Limited	104182612		A-1 Richmond Road Homebush West NSW 2140
H.N. Martin Place Sydney Leasing Pty Limited	104182621		A-1 Richmond Road Homebush West NSW 2140
H.N. Mentone Franchisor Pty Limited	136408850		A-1 Richmond Road Homebush West NSW 2140
H.N. Mentone Leasing Pty Limited	136408574		A-1 Richmond Road Homebush West NSW 2140
H.N. Midland Franchisor Pty Limited	093949216		A-1 Richmond Road Homebush West NSW 2140
H.N. Midland Leasing Pty Limited	093948666		A-1 Richmond Road Homebush West NSW 2140
H.N. Mildura Franchisor Pty Limited	093902964		A-1 Richmond Road Homebush West NSW 2140
H.N. Mildura Leasing Pty Limited	093902955		A-1 Richmond Road Homebush West NSW 2140
H.N. Mile End Franchisor Pty Limited	607453243		A-1 Richmond Road Homebush West NSW 2140
H.N. Mile End Leasing Pty Limited	607472784		A-1 Richmond Road Homebush West NSW 2140
H.N. Moe Franchisor Pty Limited	093949207		A-1 Richmond Road Homebush West NSW 2140
H.N. Moe Leasing Pty Limited	093948657		A-1 Richmond Road Homebush West NSW 2140
H.N. Moonah Franchisor Pty Limited	150011411		A-1 Richmond Road Homebush West NSW 2140
H.N. Moonah Leasing Pty Limited	150012025		A-1 Richmond Road Homebush West NSW 2140
H.N. Moorabbin Franchisor Pty Ltd	085187168		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Moorabbin Leasing Pty Limited	085177804		A-1 Richmond Road Homebush West NSW 2140
H.N. Moorabbin SC Franchisor Pty Limited	152375945		A-1 Richmond Road Homebush West NSW 2140
H.N. Moorabbin SC Leasing Pty Limited	152375954		A-1 Richmond Road Homebush West NSW 2140
H.N. Moore Park Franchisor Pty Limited	087746085		A-1 Richmond Road Homebush West NSW 2140
H.N. Moore Park Leasing Pty Limited	087746076		A-1 Richmond Road Homebush West NSW 2140
H.N. Morayfield Franchisor Pty Limited	094359225		A-1 Richmond Road Homebush West NSW 2140
H.N. Morayfield Leasing Pty Limited	094359234		A-1 Richmond Road Homebush West NSW 2140
H.N. Moree Leasing Pty Limited	095134937		A-1 Richmond Road Homebush West NSW 2140
H.N. Morley Franchisor Pty Limited	093949190		A-1 Richmond Road Homebush West NSW 2140
H.N. Morley Leasing Pty Limited	093948764		A-1 Richmond Road Homebush West NSW 2140
H.N. Mornington Franchisor Pty Limited	152375963		A-1 Richmond Road Homebush West NSW 2140
H.N. Mornington Leasing Pty Limited	152375981		A-1 Richmond Road Homebush West NSW 2140
H.N. Morwell Franchisor Pty Limited	146544756		A-1 Richmond Road Homebush West NSW 2140
H.N. Morwell Leasing Pty Limited	146544354		A-1 Richmond Road Homebush West NSW 2140
H.N. Moss Vale Franchisor Pty Limited	089489127		A-1 Richmond Road Homebush West NSW 2140
H.N. Moss Vale Leasing Pty Limited	089489136		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Gambier Franchisor Pty Limited	097113178		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Gambier Leasing Pty Limited	097114273		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Gravatt Franchisor Pty Limited	085637341		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Gravatt Leasing Pty Limited	085636791		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Isa Franchisor Pty Limited	105410580		A-1 Richmond Road Homebush West NSW 2140
H.N. Mt Isa Leasing Pty Limited	105410642		A-1 Richmond Road Homebush West NSW 2140
H.N. Mudgee Franchisor Pty Limited	100803932		A-1 Richmond Road Homebush West NSW 2140
H.N. Mudgee Leasing Pty Limited	095439795		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Munno Para Franchisor Pty Limited	099553974		A-1 Richmond Road Homebush West NSW 2140
H.N. Munno Para Leasing Pty Limited	099553965		A-1 Richmond Road Homebush West NSW 2140
H.N. Muswellbrook Franchisor Pty Limited	121562061		A-1 Richmond Road Homebush West NSW 2140
H.N. Muswellbrook Leasing Pty Limited	121562025		A-1 Richmond Road Homebush West NSW 2140
H.N. Narre Warren Franchisor Pty Limited	116783496		A-1 Richmond Road Homebush West NSW 2140
H.N. Narre Warren Leasing Pty Limited	116784171		A-1 Richmond Road Homebush West NSW 2140
H.N. Newcastle Franchisor Pty Limited	085178838		A-1 Richmond Road Homebush West NSW 2140
H.N. Newcastle Leasing Pty Limited	085178212		A-1 Richmond Road Homebush West NSW 2140
H.N. Noarlunga Franchisor Pty Limited	096684472		A-1 Richmond Road Homebush West NSW 2140
H.N. Noarlunga Leasing Pty Limited	096686421		A-1 Richmond Road Homebush West NSW 2140
H.N. Noosa Franchisor Pty Limited	088618731		A-1 Richmond Road Homebush West NSW 2140
H.N. Noosa Leasing Pty Limited	088618740		A-1 Richmond Road Homebush West NSW 2140
H.N. Norwest Franchisor Pty Limited	109750941		A-1 Richmond Road Homebush West NSW 2140
H.N. Norwest Leasing Pty Limited	109750923		A-1 Richmond Road Homebush West NSW 2140
H.N. Nowra Franchisor Pty Limited	087589062		A-1 Richmond Road Homebush West NSW 2140
H.N. Nowra Leasing Pty Limited	087589035		A-1 Richmond Road Homebush West NSW 2140
H.N. Nunawading Franchisor Pty Ltd	084289412		A-1 Richmond Road Homebush West NSW 2140
H.N. Nunawading Leasing Pty Limited	087272124		A-1 Richmond Road Homebush West NSW 2140
H.N. Oakleigh CK Franchisor Pty Limited	102594258		A-1 Richmond Road Homebush West NSW 2140
H.N. Oakleigh CK Leasing Pty Limited	102594669		A-1 Richmond Road Homebush West NSW 2140
H.N. O'Connor Franchisor Pty Limited	086262473		A-1 Richmond Road Homebush West NSW 2140
H.N. O'Connor Leasing Pty Limited	086262455		A-1 Richmond Road Homebush West NSW 2140
H.N. Orange Franchisor Pty Limited	090127512		A-1 Richmond Road Homebush West NSW 2140
H.N. Orange Leasing Pty Limited	090127521		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Osborne Park Franchisor Pty Limited	087746049		A-1 Richmond Road Homebush West NSW 2140
H.N. Osborne Park Leasing Pty Limited	087746058		A-1 Richmond Road Homebush West NSW 2140
H.N. Oxley Franchisor Pty Limited	088425389		A-1 Richmond Road Homebush West NSW 2140
H.N. Oxley Leasing Pty Limited	088425398		A-1 Richmond Road Homebush West NSW 2140
H.N. Pacific Fair Franchisor Pty Limited	114367430		A-1 Richmond Road Homebush West NSW 2140
H.N. Pacific Fair Leasing Pty Limited	114366997		A-1 Richmond Road Homebush West NSW 2140
H.N. Parkes Franchisor Pty Limited	094567843		A-1 Richmond Road Homebush West NSW 2140
H.N. Parkes Leasing Pty Limited	094568233		A-1 Richmond Road Homebush West NSW 2140
H.N. Penrith Franchisor Pty Limited	089214719		A-1 Richmond Road Homebush West NSW 2140
H.N. Penrith Leasing Pty Limited	089215252		A-1 Richmond Road Homebush West NSW 2140
H.N. Peppermint Grove Franchisor Pty Limited	104089072		A-1 Richmond Road Homebush West NSW 2140
H.N. Peppermint Grove Leasing Pty Limited	104088566		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Hedland Franchisor Pty Limited	085544994		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Hedland Leasing Pty Limited	085579684		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Kennedy Franchisor Pty Limited	086365773		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Kennedy Leasing Pty Limited	086365095		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Lincoln Franchisor Pty Limited	604546161		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Lincoln Leasing Pty Limited	604546223		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Macquarie Franchisor Pty Limited	086524558		A-1 Richmond Road Homebush West NSW 2140
H.N. Port Macquarie Leasing Pty Limited	086524503		A-1 Richmond Road Homebush West NSW 2140
H.N. Preston Franchisor Pty Ltd	084287481		A-1 Richmond Road Homebush West NSW 2140
H.N. Preston Leasing Pty Limited	085237949		A-1 Richmond Road Homebush West NSW 2140
H.N. Richmond Franchisor Pty Limited	152375990		A-1 Richmond Road Homebush West NSW 2140
H.N. Richmond Leasing Pty Limited	152383232		A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Ringwood Franchisor Pty Limited	152376022		A-1 Richmond Road Homebush West NSW 2140
H.N. Ringwood Leasing Pty Limited	152376004		A-1 Richmond Road Homebush West NSW 2140
H.N. Riverwood Franchisor Pty Limited	085796925		A-1 Richmond Road Homebush West NSW 2140
H.N. Riverwood Leasing Pty Limited	085796881		A-1 Richmond Road Homebush West NSW 2140
H.N. Rockhampton Franchisor Pty Limited	091702153		A-1 Richmond Road Homebush West NSW 2140
H.N. Rockhampton Leasing Pty Limited	091702144		A-1 Richmond Road Homebush West NSW 2140
H.N. Rothwell Franchisor Pty Limited	127321877		A-1 Richmond Road Homebush West NSW 2140
H.N. Rothwell Leasing Pty Limited	127321859		A-1 Richmond Road Homebush West NSW 2140
H.N. Salamander Bay Franchisor Pty Limited	122722383		A-1 Richmond Road Homebush West NSW 2140
H.N. Salamander Bay Leasing Pty Limited	122722374		A-1 Richmond Road Homebush West NSW 2140
H.N. Sale Franchisor Pty Limited	093949181		A-1 Richmond Road Homebush West NSW 2140
H.N. Sale Leasing Pty Limited	093948648		A-1 Richmond Road Homebush West NSW 2140
H.N. Shepparton Franchisor Pty Limited	086422193		A-1 Richmond Road Homebush West NSW 2140
H.N. Shepparton Leasing Pty Limited	086422059		A-1 Richmond Road Homebush West NSW 2140
H.N. South Tweed Franchisor Pty Ltd	084288979		A-1 Richmond Road Homebush West NSW 2140
H.N. South Tweed Leasing Pty Ltd	084380674		A-1 Richmond Road Homebush West NSW 2140
H.N. Southland Franchisor Pty Limited	093948915		A-1 Richmond Road Homebush West NSW 2140
H.N. Southland Leasing Pty Limited	093948755		A-1 Richmond Road Homebush West NSW 2140
H.N. Springvale Franchisor Pty Limited	152714175		A-1 Richmond Road Homebush West NSW 2140
H.N. Springvale Leasing Pty Limited	152714246		A-1 Richmond Road Homebush West NSW 2140
H.N. Sunshine Franchisor Pty Limited	116784162		A-1 Richmond Road Homebush West NSW 2140
H.N. Sunshine Leasing Pty Limited	116785874		A-1 Richmond Road Homebush West NSW 2140
H.N. Swan Hill Franchisor Pty Limited	093948906		A-1 Richmond Road Homebush West NSW 2140
H.N. Swan Hill Leasing Pty Limited	093948746		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Tamworth Franchisor Pty Ltd	084287936		A-1 Richmond Road Homebush West NSW 2140
H.N. Tamworth Leasing Pty Limited	086592038		A-1 Richmond Road Homebush West NSW 2140
H.N. Taree Franchisor Pty Limited	145198367		A-1 Richmond Road Homebush West NSW 2140
H.N. Taree Leasing Pty Limited	095134973		A-1 Richmond Road Homebush West NSW 2140
H.N. Thomastown Franchisor Pty Limited	116783487		A-1 Richmond Road Homebush West NSW 2140
H.N. Thomastown Leasing Pty Limited	116786246		A-1 Richmond Road Homebush West NSW 2140
H.N. Toowoomba Franchisor Pty Limited	085178427		A-1 Richmond Road Homebush West NSW 2140
H.N. Toowoomba Leasing Pty Limited	085178463		A-1 Richmond Road Homebush West NSW 2140
H.N. Townsville Franchisor Pty Ltd	084289047		A-1 Richmond Road Homebush West NSW 2140
H.N. Townsville Leasing Pty Limited	094580631		A-1 Richmond Road Homebush West NSW 2140
H.N. Traralgon Franchisor Pty Limited	086969020		A-1 Richmond Road Homebush West NSW 2140
H.N. Traralgon Leasing Pty Limited	086969164		A-1 Richmond Road Homebush West NSW 2140
H.N. Tura Beach Franchisor Pty Limited	159461757		A-1 Richmond Road Homebush West NSW 2140
H.N. Tura Beach Leasing Pty Limited	159461551		A-1 Richmond Road Homebush West NSW 2140
H.N. Vic/Tas Commercial Project Franchisor Pty Limited	125041054		A-1 Richmond Road Homebush West NSW 2140
H.N. Vic/Tas Commercial Project Leasing Pty Limited	125041072		A-1 Richmond Road Homebush West NSW 2140
H.N. Victoria Park Franchisor Pty Limited	152376031		A-1 Richmond Road Homebush West NSW 2140
H.N. Victoria Park Leasing Pty Limited	152376059		A-1 Richmond Road Homebush West NSW 2140
H.N. Wagga Franchisor Pty Limited	085637332		A-1 Richmond Road Homebush West NSW 2140
H.N. Wagga Leasing Pty Limited	085637270		A-1 Richmond Road Homebush West NSW 2140
H.N. Wangaratta Franchisor Pty Limited	093948004		A-1 Richmond Road Homebush West NSW 2140
H.N. Wangaratta Leasing Pty Limited	093948059		A-1 Richmond Road Homebush West NSW 2140
H.N. Warragul Franchisor Pty Limited	093948086		A-1 Richmond Road Homebush West NSW 2140
H.N. Warragul Leasing Pty Limited	093948148		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Warrawong Franchisor Pty Limited	087746003		A-1 Richmond Road Homebush West NSW 2140
H.N. Warrawong Leasing Pty Limited	087745999		A-1 Richmond Road Homebush West NSW 2140
H.N. Warrnambool Franchisor Pty Limited	091249688		A-1 Richmond Road Homebush West NSW 2140
H.N. Warrnambool Leasing Pty Limited	091249660		A-1 Richmond Road Homebush West NSW 2140
H.N. Warwick (WA) Franchisor Pty Limited	093948077		A-1 Richmond Road Homebush West NSW 2140
H.N. Warwick (WA) Leasing Pty Limited	093948139		A-1 Richmond Road Homebush West NSW 2140
H.N. Warwick Franchisor Pty Ltd	093777998		A-1 Richmond Road Homebush West NSW 2140
H.N. Warwick Leasing Pty Ltd	093778011		A-1 Richmond Road Homebush West NSW 2140
H.N. Watergardens Franchisor Pty Limited	097582539		A-1 Richmond Road Homebush West NSW 2140
H.N. Watergardens Leasing Pty Limited	097582459		A-1 Richmond Road Homebush West NSW 2140
H.N. Waurm Ponds Franchisor Pty Limited	105750525		A-1 Richmond Road Homebush West NSW 2140
H.N. Waurm Ponds Leasing Pty Limited	105751291		A-1 Richmond Road Homebush West NSW 2140
H.N. West Gosford Franchisor Pty Ltd	084287516		A-1 Richmond Road Homebush West NSW 2140
H.N. Whyalla Franchisor Pty Limited	095922857		A-1 Richmond Road Homebush West NSW 2140
H.N. Whyalla Leasing Pty Limited	095922866		A-1 Richmond Road Homebush West NSW 2140
H.N. Wiley Park Franchisor Pty Ltd	084287525		A-1 Richmond Road Homebush West NSW 2140
H.N. Wiley Park Leasing Pty Ltd	085218588		A-1 Richmond Road Homebush West NSW 2140
H.N. Windsor Franchisor Pty Limited	086342001		A-1 Richmond Road Homebush West NSW 2140
H.N. Windsor Leasing Pty Limited	086341291		A-1 Richmond Road Homebush West NSW 2140
H.N. Woden Franchisor Pty Ltd	084287589		A-1 Richmond Road Homebush West NSW 2140
H.N. Woden Leasing Pty Limited	090557565		A-1 Richmond Road Homebush West NSW 2140
H.N. Wonthaggi Franchisor Pty Limited	093948068		A-1 Richmond Road Homebush West NSW 2140
H.N. Wonthaggi Leasing Pty Limited	093948120		A-1 Richmond Road Homebush West NSW 2140
H.N. Woodville Franchisor Pty Limited	131115869		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
H.N. Woodville Leasing Pty Limited	131115823		A-1 Richmond Road Homebush West NSW 2140
H.N. Young Franchisor Pty Limited	086422175		A-1 Richmond Road Homebush West NSW 2140
H.N. Young Leasing Pty Limited	086422353		A-1 Richmond Road Homebush West NSW 2140
Hardly Normal Discounts Pty Ltd	068250260		A-1 Richmond Road Homebush West NSW 2140
Hardly Normal Pty Ltd	068250242		A-1 Richmond Road Homebush West NSW 2140
Harvey Cellars Pty Ltd	081126365	Calardu Thomastown Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Liquor Pty Ltd	081126285		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman (ACT) Pty Ltd	003062388	Torcarsa No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman (N.S.W.) Pty Ltd	074839142		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman (Qld) Pty Ltd	010781352		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman 2007 Management Pty Limited	125010371		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Big Buys Pty Limited	148971831		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Burnie Franchisor Pty Ltd	083317042	Harvey Norman Burnie Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Burnie Leasing Pty Ltd	083320058		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Commercial Your Solution Provider Pty Ltd	071605546		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Computer Club Pty Ltd	077642463		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Computer Training Pty Ltd	077664665		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Contracting Pty Limited	095980224		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Corporate Air Pty Limited	101821925		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman CP Pty Limited	144978629		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Devonport Franchisor Pty Ltd	083317346	Harvey Norman Devonport Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Devonport Leasing Pty Ltd	083320370		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Education and Training Pty Limited	131194075		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Export Pty Ltd	077930324		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Harvey Norman Fitouts Pty Limited	083394352		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Furnishing Pty Limited	119209620		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Gamezone Pty Ltd	072805764		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Glenorchy Franchisor Pty Ltd	083317248		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Glenorchy Leasing Pty Ltd	083317426	Harvey Norman Glenorchy Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Global Pty Limited	607768632	Harvey Norman Hobart Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Hobart Franchisor Pty Ltd	083317177		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Hobart Leasing Pty Ltd	083317140		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Home Cellars Pty Limited	081126212		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Home Loans Pty Limited	096761607	Harvey Norman Launceston Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Home Starters Pty Limited	098003831		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Homemaker Centre Pty Limited	115548055		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Launceston Franchisor Pty Ltd	083317088		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Launceston Leasing Pty Ltd	083320218		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Leasing Pty Limited	092373638		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Loughran Plant & Equipment Pty Ltd	083322221		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Mortgage Service Pty Limited	096761581		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Music Pty Limited	092115403		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Net.Works Pty Ltd	074293717		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman OFIS Pty Limited	128128254		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Online.com Pty Limited	090695346		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman P.E.M. Pty Limited	093834185		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Plant & Equipment Pty Ltd	093749136		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Rental Pty Limited	092373629		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Harvey Norman Retailing Pty Ltd	010542524		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Rosney Franchisor Pty Ltd	083320281	Harvey Norman Rosney Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Rosney Leasing Pty Ltd	083320165		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Security Pty Limited	084287856		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Shopfitting Pty Ltd	074017324	Harvey Norman Shopfitting Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Stores (N.Z.) Pty Ltd	072951547		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Stores (W.A.) Pty Ltd	077642801		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Stores Pty Ltd	003273149		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Superlink Pty Limited	096895537		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Tasmania Pty Ltd	083317284		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Technology Pty Ltd	003029570		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman The Bedding Specialists Pty Limited	103105040		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman The Computer Specialists Pty Limited	103104963		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman The Electrical Specialists Pty Limited	103104972		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman The Furniture Specialists Pty Limited	103104981		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Ulverstone Franchisor Pty Ltd	083317300	Harvey Norman Ulverstone Franchisor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Ulverstone Leasing Pty Ltd	083320209		A-1 Richmond Road Homebush West NSW 2140
Harvey Norman Victoria Pty Ltd	066215209		A-1 Richmond Road Homebush West NSW 2140
Havrex Pty Ltd	010857002		A-1 Richmond Road Homebush West NSW 2140
HN Bundaberg Markets Pty Limited	613496003		A-1 Richmond Road Homebush West NSW 2140
HN Byron No.2 Pty Limited	108972238		A-1 Richmond Road Homebush West NSW 2140
HN Byron No.3 Pty Limited	108972210		A-1 Richmond Road Homebush West NSW 2140
HN Coomboona Pty Limited	603095987	HN Coomboona Trust	A-1 Richmond Road Homebush West NSW 2140
HN Licensing Pty Limited	612392186		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
HN Online Franchisor Pty Limited	148935808		A-1 Richmond Road Homebush West NSW 2140
HN Online Leasing Pty Limited	148987946		A-1 Richmond Road Homebush West NSW 2140
HN QCV Benaraby No.1 Pty Limited	149306418	QCV Benaraby No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
HN QCV Benaraby Pty Limited	149306687		A-1 Richmond Road Homebush West NSW 2140
HN QCV Blackwater Land Pty Limited	600393280	HN QCV Blackwater Land Trust	A-1 Richmond Road Homebush West NSW 2140
HN QCV Bottle Tree Pty Limited	601477785		A-1 Richmond Road Homebush West NSW 2140
HN QCV Concepts Pty Limited	165661325		A-1 Richmond Road Homebush West NSW 2140
HN QCV Fairview Pty Limited	154759289		A-1 Richmond Road Homebush West NSW 2140
HN QCV Injune Pty Limited	158690450		A-1 Richmond Road Homebush West NSW 2140
HN QCV LOR Pty Limited	163234106		A-1 Richmond Road Homebush West NSW 2140
HN QCV Pty Limited	146964007		A-1 Richmond Road Homebush West NSW 2140
HN QCV Sarina Land Pty Limited	162982345	HN QCV Sarina Land Trust	A-1 Richmond Road Homebush West NSW 2140
HN QCV Sarina Pty Limited	154759261		A-1 Richmond Road Homebush West NSW 2140
HN QCV Toowoomba Land Pty Limited	602943046		A-1 Richmond Road Homebush West NSW 2140
HN QCV Toowoomba Pty Limited	602942781		A-1 Richmond Road Homebush West NSW 2140
HN Zagreb Investment Pty Limited	118958517		A-1 Richmond Road Homebush West NSW 2140
HNL Pty Limited	081126221	Harvey Norman Liquor Unit Trust	A-1 Richmond Road Homebush West NSW 2140
HNM Galaxy Pty Limited	603096242	HNM Galaxy Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Hodberg Pty Ltd	010988771		A-1 Richmond Road Homebush West NSW 2140
Hodvale Pty Ltd	010988780		A-1 Richmond Road Homebush West NSW 2140
Home Mart Furniture Pty Limited	098905429		A-1 Richmond Road Homebush West NSW 2140
Home Mart Pty Limited	098906177		A-1 Richmond Road Homebush West NSW 2140
Hoxco Pty Ltd	010940842		A-1 Richmond Road Homebush West NSW 2140
J. M. Bennetts Green Franchisor Pty Limited	122606884		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
J. M. Bennetts Green Leasing Pty Limited	122606875		A-1 Richmond Road Homebush West NSW 2140
J. M. Dubbo Franchisor Pty Limited	122785960		A-1 Richmond Road Homebush West NSW 2140
J. M. Dubbo Leasing Pty Limited	122785951		A-1 Richmond Road Homebush West NSW 2140
J. M. Wagga Wagga Franchisor Pty Limited	122941048		A-1 Richmond Road Homebush West NSW 2140
J. M. Wagga Wagga Leasing Pty Limited	122941057		A-1 Richmond Road Homebush West NSW 2140
J. M. Wallsend Franchisor Pty Limited	122810208		A-1 Richmond Road Homebush West NSW 2140
J. M. Wallsend Leasing Pty Limited	122810226		A-1 Richmond Road Homebush West NSW 2140
J.M. Albury Franchisor Pty Limited	122893378		A-1 Richmond Road Homebush West NSW 2140
J.M. Albury Leasing Pty Limited	122893387		A-1 Richmond Road Homebush West NSW 2140
J.M. Alexandria Franchisor Pty Limited	110398975		A-1 Richmond Road Homebush West NSW 2140
J.M. Alexandria Leasing Pty Limited	110394995		A-1 Richmond Road Homebush West NSW 2140
J.M. Auburn Franchisor Pty Ltd	083335586		A-1 Richmond Road Homebush West NSW 2140
J.M. Ballina Franchisor Pty Limited	134015508		A-1 Richmond Road Homebush West NSW 2140
J.M. Ballina Leasing Pty Limited	134015491		A-1 Richmond Road Homebush West NSW 2140
J.M. Campbelltown Franchisor Pty Limited	085867447		A-1 Richmond Road Homebush West NSW 2140
J.M. Campbelltown Leasing Pty Limited	085867876		A-1 Richmond Road Homebush West NSW 2140
J.M. Caringbah Franchisor Pty Ltd	083335746		A-1 Richmond Road Homebush West NSW 2140
J.M. Caringbah Leasing Pty Limited	091650921		A-1 Richmond Road Homebush West NSW 2140
J.M. Chancellor Park Franchisor Pty Limited	116735347		A-1 Richmond Road Homebush West NSW 2140
J.M. Chancellor Park Leasing Pty Limited	116735276		A-1 Richmond Road Homebush West NSW 2140
J.M. Contracting Services Pty Ltd	082859541		A-1 Richmond Road Homebush West NSW 2140
J.M. Leasing Pty Ltd	083367355		A-1 Richmond Road Homebush West NSW 2140
J.M. Mackay Franchisor Pty Limited	152376086		A-1 Richmond Road Homebush West NSW 2140
J.M. Mackay Leasing Pty Limited	152376095		A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
J.M. Maitland Franchisor Pty Limited	122893403		A-1 Richmond Road Homebush West NSW 2140
J.M. Maitland Leasing Pty Limited	122893412		A-1 Richmond Road Homebush West NSW 2140
J.M. Maroochydore Franchisor Pty Limited	134286212		A-1 Richmond Road Homebush West NSW 2140
J.M. Maroochydore Leasing Pty Limited	134287657		A-1 Richmond Road Homebush West NSW 2140
J.M. Marrickville Franchisor Pty Ltd	083334838		A-1 Richmond Road Homebush West NSW 2140
J.M. Marrickville Leasing Pty Ltd	083367328		A-1 Richmond Road Homebush West NSW 2140
J.M. McGraths Hill Franchisor Pty Limited	112440178		A-1 Richmond Road Homebush West NSW 2140
J.M. McGraths Hill Leasing Pty Limited	112440187		A-1 Richmond Road Homebush West NSW 2140
J.M. Morayfield Franchisor Pty Limited	152376102		A-1 Richmond Road Homebush West NSW 2140
J.M. Morayfield Leasing Pty Limited	152376139		A-1 Richmond Road Homebush West NSW 2140
J.M. Mudgee Franchisor Pty Limited	122895014		A-1 Richmond Road Homebush West NSW 2140
J.M. Mudgee Leasing Pty Limited	122895023		A-1 Richmond Road Homebush West NSW 2140
J.M. Muswellbrook Franchisor Pty Limited	122551811		A-1 Richmond Road Homebush West NSW 2140
J.M. Muswellbrook Leasing Pty Limited	122551820		A-1 Richmond Road Homebush West NSW 2140
J.M. Newcastle Franchisor Pty Ltd	083335639		A-1 Richmond Road Homebush West NSW 2140
J.M. Nowra Franchisor Pty Limited	127321699		A-1 Richmond Road Homebush West NSW 2140
J.M. Nowra Leasing Pty Limited	127321626		A-1 Richmond Road Homebush West NSW 2140
J.M. Plant & Equipment Hire Pty Ltd	082856586		A-1 Richmond Road Homebush West NSW 2140
J.M. Rockhampton Franchisor Pty Limited	116969021		A-1 Richmond Road Homebush West NSW 2140
J.M. Rockhampton Leasing Pty Limited	116969307		A-1 Richmond Road Homebush West NSW 2140
J.M. Share Investment Pty Ltd	082854868		A-1 Richmond Road Homebush West NSW 2140
J.M. Toukley Franchisor Pty Limited	122893341		A-1 Richmond Road Homebush West NSW 2140
J.M. Toukley Leasing Pty Limited	122893332		A-1 Richmond Road Homebush West NSW 2140
J.M. Townsville Franchisor Pty Limited	111713047		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
J.M. Townsville Leasing Pty Limited	111712228		A-1 Richmond Road Homebush West NSW 2140
J.M. Warners Bay Franchisor Pty Limited	122893350		A-1 Richmond Road Homebush West NSW 2140
J.M. Warners Bay Leasing Pty Limited	122893369		A-1 Richmond Road Homebush West NSW 2140
J.M. Warrawong Franchisor Pty Limited	130087946		A-1 Richmond Road Homebush West NSW 2140
J.M. Warrawong Leasing Pty Limited	130088096		A-1 Richmond Road Homebush West NSW 2140
J.M. West Gosford Franchisor Pty Limited	133963872		A-1 Richmond Road Homebush West NSW 2140
J.M. West Gosford Leasing Pty Limited	133964244		A-1 Richmond Road Homebush West NSW 2140
J.M. Young Franchisor Pty Limited	123016115		A-1 Richmond Road Homebush West NSW 2140
J.M. Young Leasing Pty Limited	123016142		A-1 Richmond Road Homebush West NSW 2140
Jartoso Pty Ltd	003545846		A-1 Richmond Road Homebush West NSW 2140
JM Online Franchisor Pty Limited	148935282		A-1 Richmond Road Homebush West NSW 2140
JM Online Leasing Pty Limited	149067452		A-1 Richmond Road Homebush West NSW 2140
Jondarlo Pty Ltd	003036619	Lesandu Warringah Mall Trust	A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Furnishing Pty Limited	119241931		A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Home Cellars Pty Limited	086090977		A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Kotara Leasing Pty Ltd	084458284		A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Liverpool Leasing Pty Limited	085781237		A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Penrith Pty Ltd	082542998	Kalinya Unit Trust	A-1 Richmond Road Homebush West NSW 2140
Joyce Mayne Shopping Complex Pty Limited	001252419		A-1 Richmond Road Homebush West NSW 2140
Kalinya Development Pty Ltd	080794056		A-1 Richmond Road Homebush West NSW 2140
Kambaldu Pty Ltd	002931428	Lesandu Fairfield Trust	A-1 Richmond Road Homebush West NSW 2140
Kita Pty Ltd	073771258		A-1 Richmond Road Homebush West NSW 2140
Kitchen Point Pty Limited	146383753		A-1 Richmond Road Homebush West NSW 2140
Koodero Pty Ltd	003723475		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Korinti Pty Ltd	003158414	Yoogalu Warringah Mall Trust	A-1 Richmond Road Homebush West NSW 2140
Lamino Pty Ltd	002450437	Lamino Investment No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lamino Investment No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lamino Investment No 3 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lamino Investment No 4 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lamino Investment No 5 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lamino Investment No 6 Trust	A-1 Richmond Road Homebush West NSW 2140
Lesandu Adelaide City Pty Limited	101593051		A-1 Richmond Road Homebush West NSW 2140
Lesandu Adelaide CK Pty Limited	101321626		A-1 Richmond Road Homebush West NSW 2140
Lesandu Albany Pty Limited	094008447		A-1 Richmond Road Homebush West NSW 2140
Lesandu Albury Pty Limited	111049542		A-1 Richmond Road Homebush West NSW 2140
Lesandu Alexandria (JM) Pty Limited	108780927		A-1 Richmond Road Homebush West NSW 2140
Lesandu Alexandria DM Pty Limited	104632528		A-1 Richmond Road Homebush West NSW 2140
Lesandu Alexandria Pty Limited	116761141		A-1 Richmond Road Homebush West NSW 2140
Lesandu Alice Springs Pty Limited	126315231		A-1 Richmond Road Homebush West NSW 2140
Lesandu Ararat Pty Limited	159787345		A-1 Richmond Road Homebush West NSW 2140
Lesandu Aspley Pty Limited	153070467		A-1 Richmond Road Homebush West NSW 2140
Lesandu Atherton Pty Limited	151916111		A-1 Richmond Road Homebush West NSW 2140
Lesandu Auburn Stone Pty Limited	109705428		A-1 Richmond Road Homebush West NSW 2140
Lesandu Ayr Pty Limited	093834229		A-1 Richmond Road Homebush West NSW 2140
Lesandu Bairnsdale Pty Limited	095905043		A-1 Richmond Road Homebush West NSW 2140
Lesandu Balgowlah Pty Limited	089177631		A-1 Richmond Road Homebush West NSW 2140
Lesandu Ballina JM Pty Limited	134338846		A-1 Richmond Road Homebush West NSW 2140
Lesandu Batemans Bay Pty Limited	125867423		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Bathurst Pty Limited	086969084		A-1 Richmond Road Homebush West NSW 2140
Lesandu Bella Vista Pty Limited	097489480		A-1 Richmond Road Homebush West NSW 2140
Lesandu Belmont Pty Limited	093835137		A-1 Richmond Road Homebush West NSW 2140
Lesandu Belrose DM Pty Limited	111468565		A-1 Richmond Road Homebush West NSW 2140
Lesandu Benalla Pty Limited	142604975		A-1 Richmond Road Homebush West NSW 2140
Lesandu Bennetts Green JM Pty Limited	122846066		A-1 Richmond Road Homebush West NSW 2140
Lesandu Bentleigh Pty Limited	125722974		A-1 Richmond Road Homebush West NSW 2140
Lesandu Berrimah Pty Limited	161692315		A-1 Richmond Road Homebush West NSW 2140
Lesandu Blacktown Pty Limited	110310462		A-1 Richmond Road Homebush West NSW 2140
Lesandu Bondi Junction Pty Limited	105640944		A-1 Richmond Road Homebush West NSW 2140
Lesandu Brisbane City Pty Limited	091795416		A-1 Richmond Road Homebush West NSW 2140
Lesandu Brisbane Pty Limited	611806583		A-1 Richmond Road Homebush West NSW 2140
Lesandu Broadbeach Pty Limited	114389454		A-1 Richmond Road Homebush West NSW 2140
Lesandu Broadway Pty Limited	094707196		A-1 Richmond Road Homebush West NSW 2140
Lesandu Broken Hill Pty Limited	159787710		A-1 Richmond Road Homebush West NSW 2140
Lesandu Brooklyn Pty Limited	116428525		A-1 Richmond Road Homebush West NSW 2140
Lesandu Browns Plains No.1 Pty Limited	128933835		A-1 Richmond Road Homebush West NSW 2140
Lesandu Browns Plains Pty Limited	093834210		A-1 Richmond Road Homebush West NSW 2140
Lesandu Burleigh Heads Flooring Pty Limited	104543160		A-1 Richmond Road Homebush West NSW 2140
Lesandu Busselton Pty Limited	089237730		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cambridge Pty Limited	121078448		A-1 Richmond Road Homebush West NSW 2140
Lesandu Canberra Pty Limited	611805693		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cannington Pty Limited	107326572		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cannonvale Pty Limited	121629427		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Capalaba Pty Limited	128221429		A-1 Richmond Road Homebush West NSW 2140
Lesandu Carindale Pty Limited	096048798		A-1 Richmond Road Homebush West NSW 2140
Lesandu Castle Hill DM Pty Limited	117802749		A-1 Richmond Road Homebush West NSW 2140
Lesandu Castle Hill Pty Limited	109278604		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cessnock (JM) Pty Limited	111305312		A-1 Richmond Road Homebush West NSW 2140
Lesandu Chadstone Pty Limited	116761150		A-1 Richmond Road Homebush West NSW 2140
Lesandu Charmhaven Pty Limited	107852880		A-1 Richmond Road Homebush West NSW 2140
Lesandu Chatswood Express Pty Limited	103277023		A-1 Richmond Road Homebush West NSW 2140
Lesandu Chatswood Pty Ltd	080458313		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cheltenham Pty Limited	093833222		A-1 Richmond Road Homebush West NSW 2140
Lesandu Chirnside Park Pty Limited	103860082		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cleveland Pty Limited	107091618		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cobar Pty Limited	122793846		A-1 Richmond Road Homebush West NSW 2140
Lesandu Coffs Harbour Pty Limited	137392342		A-1 Richmond Road Homebush West NSW 2140
Lesandu Coorparoo Pty Limited	116761490		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Aspley Pty Limited	145020622		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Bayswater Pty Limited	146821114		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Belmont Pty Limited	145020695		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Bendigo Pty Limited	145020300		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Braybrook Pty Limited	145020346		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Bundaberg Pty Limited	145020739		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Bundaberg WH 2 Pty Limited	145028397		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Bundaberg WH Pty Limited	145021174		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Burleigh Waters Pty Ltd	145020775		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu CP Coburg Pty Limited	145020355		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Dandenong Pty Limited	145020382		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Joondalup Pty Limited	145020793		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Loganholme Pty Limited	145020819		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Macgregor Pty Limited	145020837		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Macgregor WH Pty Limited	145031689		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Mackay Pty Limited	145020855		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Malvern Pty Limited	145020453		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Malvern WH Pty Limited	145037690		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Mandurah Pty Limited	145020873		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Maroochydore Pty Limited	145020908		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Maroochydore WH Pty Limited	145021094		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Maryborough Pty Limited	145020926		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Midland Pty Limited	145020953		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Moonah Pty Limited	145020506		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Moorabbin Pty Limited	145020462		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Morayfield Pty Limited	145010715		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Mornington Pty Limited	145020542		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Mt Druitt Pty Limited	145020999		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP O'Connor Pty Limited	145022439		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Osborne Park CL Pty Limited	145021110		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Osborne Park Pty Limited	145021138		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Osborne Park WH Pty Limited	145021085		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Richmond CL Pty Limited	145020560		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu CP Richmond Pty Limited	145020524		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Richmond WH Pty Limited	145021067		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Ringwood CL Pty Limited	145021049		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Ringwood Home Pty Limited	145028431		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Ringwood Pty Limited	145020579		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Ringwood WH Pty Limited	145021021		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Thomastown Pty Limited	145020597		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Victoria Park Pty Limited	145021156		A-1 Richmond Road Homebush West NSW 2140
Lesandu CP Welshpool WH Pty Limited	146821785		A-1 Richmond Road Homebush West NSW 2140
Lesandu Cranbourne Pty Limited	092207237		A-1 Richmond Road Homebush West NSW 2140
Lesandu Dalby Pty Limited	093835191		A-1 Richmond Road Homebush West NSW 2140
Lesandu Dandenong Pty Limited	134276225		A-1 Richmond Road Homebush West NSW 2140
Lesandu Deniliquin Pty Limited	092827239		A-1 Richmond Road Homebush West NSW 2140
Lesandu Dubbo JM Pty Limited	122941039		A-1 Richmond Road Homebush West NSW 2140
Lesandu Dubbo Pty Limited	124366749		A-1 Richmond Road Homebush West NSW 2140
Lesandu Eden Pty Limited	159461506		A-1 Richmond Road Homebush West NSW 2140
Lesandu Engadine Pty Limited	096800949		A-1 Richmond Road Homebush West NSW 2140
Lesandu Erina Flooring Pty Limited	105449885		A-1 Richmond Road Homebush West NSW 2140
Lesandu Forster Pty Limited	113580742		A-1 Richmond Road Homebush West NSW 2140
Lesandu Fremantle No 2 Pty Limited	111097486		A-1 Richmond Road Homebush West NSW 2140
Lesandu Fremantle Pty Limited	093834345		A-1 Richmond Road Homebush West NSW 2140
Lesandu Fyshwick Pty Limited	098382686		A-1 Richmond Road Homebush West NSW 2140
Lesandu Gaven Pty Ltd	106426304		A-1 Richmond Road Homebush West NSW 2140
Lesandu Gepps Cross Pty Limited	128384805		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Gladstone Pty Limited	125723024		A-1 Richmond Road Homebush West NSW 2140
Lesandu Gordon Pty Limited	111371852		A-1 Richmond Road Homebush West NSW 2140
Lesandu Goulburn Pty Limited	109095338		A-1 Richmond Road Homebush West NSW 2140
Lesandu Grafton Pty Limited	096684338		A-1 Richmond Road Homebush West NSW 2140
Lesandu Greensborough Pty Limited	112927858		A-1 Richmond Road Homebush West NSW 2140
Lesandu Griffith Pty Limited	092054718		A-1 Richmond Road Homebush West NSW 2140
Lesandu Gunnedah Pty Limited	159400950		A-1 Richmond Road Homebush West NSW 2140
Lesandu Hamilton (Vic) Pty Limited	094709323		A-1 Richmond Road Homebush West NSW 2140
Lesandu Hamilton Pty Limited	093835100		A-1 Richmond Road Homebush West NSW 2140
Lesandu Hervey Bay Pty Limited	093835208		A-1 Richmond Road Homebush West NSW 2140
Lesandu HN Pty Limited	115997236		A-1 Richmond Road Homebush West NSW 2140
Lesandu Horsham Pty Limited	106471283		A-1 Richmond Road Homebush West NSW 2140
Lesandu Indooroopilly Pty Limited	091569649		A-1 Richmond Road Homebush West NSW 2140
Lesandu Ingham Pty Limited	612659793		A-1 Richmond Road Homebush West NSW 2140
Lesandu Innisfail Pty Ltd	093834354		A-1 Richmond Road Homebush West NSW 2140
Lesandu Inverell Pty Limited	110019620		A-1 Richmond Road Homebush West NSW 2140
Lesandu Ipswich Pty Limited	140493474		A-1 Richmond Road Homebush West NSW 2140
Lesandu Jandakot Pty Limited	129291836		A-1 Richmond Road Homebush West NSW 2140
Lesandu Joondalup Pty Limited	102398372		A-1 Richmond Road Homebush West NSW 2140
Lesandu Kalgoorlie Pty Limited	100016804		A-1 Richmond Road Homebush West NSW 2140
Lesandu Karratha Pty Limited	122575884		A-1 Richmond Road Homebush West NSW 2140
Lesandu Kewdale Pty Limited	604713135		A-1 Richmond Road Homebush West NSW 2140
Lesandu Knox Towerpoint Pty Limited	093834087		A-1 Richmond Road Homebush West NSW 2140
Lesandu Kotara DM Pty Limited	135494192		A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Launceston Pty Limited	133612969		A-1 Richmond Road Homebush West NSW 2140
Lesandu Leichhardt M Pty Limited	097426545		A-1 Richmond Road Homebush West NSW 2140
Lesandu Light Street DM Pty Limited	096251197		A-1 Richmond Road Homebush West NSW 2140
Lesandu Lismore Pty Limited	096360262		A-1 Richmond Road Homebush West NSW 2140
Lesandu Lithgow Pty Limited	124222653		A-1 Richmond Road Homebush West NSW 2140
Lesandu Loganholme Pty Limited	108200022		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mackay Pty Limited	129824282		A-1 Richmond Road Homebush West NSW 2140
Lesandu Maddington Pty Limited	093833535		A-1 Richmond Road Homebush West NSW 2140
Lesandu Maitland JM Pty Limited	123561802		A-1 Richmond Road Homebush West NSW 2140
Lesandu Maitland Pty Limited	124331728		A-1 Richmond Road Homebush West NSW 2140
Lesandu Malaga Pty Limited	115458832		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mandurah Pty Limited	093834443		A-1 Richmond Road Homebush West NSW 2140
Lesandu Marion Pty Limited	092611268		A-1 Richmond Road Homebush West NSW 2140
Lesandu Maroochydore Flooring Pty Limited	101594923		A-1 Richmond Road Homebush West NSW 2140
Lesandu Maroochydore JM Pty Limited	134338873		A-1 Richmond Road Homebush West NSW 2140
Lesandu McGraths Hill (JM) Pty Limited	108780909		A-1 Richmond Road Homebush West NSW 2140
Lesandu Melbourne City DM Pty Limited	096511572		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mentone Pty Limited	109661421		A-1 Richmond Road Homebush West NSW 2140
Lesandu Midland Pty Limited	093834363		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mile End Pty Limited	109501046		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mitchell Pty Limited	133616681		A-1 Richmond Road Homebush West NSW 2140
Lesandu Moe Pty Limited	093835128		A-1 Richmond Road Homebush West NSW 2140
Lesandu Moorabbin Pty Limited	150863657		A-1 Richmond Road Homebush West NSW 2140
Lesandu Moore Park Pty Limited	137392388		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Moree Pty Limited	107326732		A-1 Richmond Road Homebush West NSW 2140
Lesandu Morley Pty Limited	093834096		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mornington Pty Limited	091029131		A-1 Richmond Road Homebush West NSW 2140
Lesandu Morwell WH Pty Limited	147077218		A-1 Richmond Road Homebush West NSW 2140
Lesandu Moss Vale Pty Limited	089720892		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mt Barker Pty Limited	117911396		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mt Gravatt Pty Limited	095402592		A-1 Richmond Road Homebush West NSW 2140
Lesandu Mt Isa Pty Limited	104635056		A-1 Richmond Road Homebush West NSW 2140
Lesandu Munno Para Pty Limited	106911808		A-1 Richmond Road Homebush West NSW 2140
Lesandu Murray Bridge Pty Limited	153335427		A-1 Richmond Road Homebush West NSW 2140
Lesandu Muswellbrook JM Pty Limited	122549071		A-1 Richmond Road Homebush West NSW 2140
Lesandu Muswellbrook Pty Limited	108069281		A-1 Richmond Road Homebush West NSW 2140
Lesandu Narrabri Pty Limited	145583786		A-1 Richmond Road Homebush West NSW 2140
Lesandu Narre Warren Pty Limited	116759810		A-1 Richmond Road Homebush West NSW 2140
Lesandu Newcastle West Pty Limited	123057492		A-1 Richmond Road Homebush West NSW 2140
Lesandu Noarlunga Pty Limited	091702126		A-1 Richmond Road Homebush West NSW 2140
Lesandu Noosa Pty Limited	089237721		A-1 Richmond Road Homebush West NSW 2140
Lesandu North Ryde DM Pty Limited	111470743		A-1 Richmond Road Homebush West NSW 2140
Lesandu Notting Hill Pty Limited	124307615		A-1 Richmond Road Homebush West NSW 2140
Lesandu Nowra Pty Limited	092671273		A-1 Richmond Road Homebush West NSW 2140
Lesandu Oakleigh CK Pty Limited	102539248		A-1 Richmond Road Homebush West NSW 2140
Lesandu O'Connor Pty Limited	146197677		A-1 Richmond Road Homebush West NSW 2140
Lesandu Orange Pty Ltd	081997300		A-1 Richmond Road Homebush West NSW 2140
Lesandu Osborne Park Pty Limited	108690320		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Oxley Pty Limited	114507881	Lesandu No 1 Trust  Sydney No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Lesandu Penrith DM Pty Limited	097162699		A-1 Richmond Road Homebush West NSW 2140
Lesandu Penrith Pty Limited	142917959		A-1 Richmond Road Homebush West NSW 2140
Lesandu Peppermint Grove Pty Limited	101575811		A-1 Richmond Road Homebush West NSW 2140
Lesandu Perth City West Pty Limited	093833526		A-1 Richmond Road Homebush West NSW 2140
Lesandu Port Lincoln Pty Limited	169737900		A-1 Richmond Road Homebush West NSW 2140
Lesandu Port Macquarie Pty Limited	149239154		A-1 Richmond Road Homebush West NSW 2140
Lesandu Pty Ltd	002269070		A-1 Richmond Road Homebush West NSW 2140
			A-1 Richmond Road Homebush West NSW 2140
Lesandu Raymond Terrace Pty Limited	123429854		A-1 Richmond Road Homebush West NSW 2140
Lesandu Richlands Pty Limited	122606553		A-1 Richmond Road Homebush West NSW 2140
Lesandu Richmond (Vic) Pty Limited	089921764		A-1 Richmond Road Homebush West NSW 2140
Lesandu Riverwood Pty Limited	104458255		A-1 Richmond Road Homebush West NSW 2140
Lesandu Rockhampton Pty Limited	121269207		A-1 Richmond Road Homebush West NSW 2140
Lesandu Rothwell Pty Limited	121168858		A-1 Richmond Road Homebush West NSW 2140
Lesandu S.A. Pty Ltd	076246681		A-1 Richmond Road Homebush West NSW 2140
Lesandu Salamander Bay Pty Limited	123213203		A-1 Richmond Road Homebush West NSW 2140
Lesandu Sale Pty Limited	093835146		A-1 Richmond Road Homebush West NSW 2140
Lesandu Shepparton Pty Limited	601914390		A-1 Richmond Road Homebush West NSW 2140
Lesandu Silverwater Pty Limited	104457963		A-1 Richmond Road Homebush West NSW 2140
Lesandu Sippy Downs JM Pty Limited	116090567		A-1 Richmond Road Homebush West NSW 2140
Lesandu Southport Pty Limited	119209595		A-1 Richmond Road Homebush West NSW 2140
Lesandu Stanmore Pty Limited	087810571		A-1 Richmond Road Homebush West NSW 2140
Lesandu Sunshine Pty Limited	116759338		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Swan Hill Pty Limited	093832841		A-1 Richmond Road Homebush West NSW 2140
Lesandu Sydenham Pty Ltd	093855022		A-1 Richmond Road Homebush West NSW 2140
Lesandu Sydney City SS Pty Limited	105751308		A-1 Richmond Road Homebush West NSW 2140
Lesandu Tamworth Pty Ltd	080856202		A-1 Richmond Road Homebush West NSW 2140
Lesandu Taree Home Mart Pty Limited	105640935		A-1 Richmond Road Homebush West NSW 2140
Lesandu Taree Pty Limited	113665802		A-1 Richmond Road Homebush West NSW 2140
Lesandu Taren Point Pty Limited	134276467		A-1 Richmond Road Homebush West NSW 2140
Lesandu Tasmania Pty Ltd	083359844		A-1 Richmond Road Homebush West NSW 2140
Lesandu Temora Pty Limited	123207296		A-1 Richmond Road Homebush West NSW 2140
Lesandu Thomastown Pty Limited	116759356		A-1 Richmond Road Homebush West NSW 2140
Lesandu Toukley Pty Limited	123538116		A-1 Richmond Road Homebush West NSW 2140
Lesandu Townsville Pty Limited	095905034		A-1 Richmond Road Homebush West NSW 2140
Lesandu Tura Beach Pty Limited	159461426		A-1 Richmond Road Homebush West NSW 2140
Lesandu Tweed Heads Flooring Pty Limited	105465889		A-1 Richmond Road Homebush West NSW 2140
Lesandu Tweed Heads Pty Ltd	081340169		A-1 Richmond Road Homebush West NSW 2140
Lesandu Underwood Pty Limited	092612943		A-1 Richmond Road Homebush West NSW 2140
Lesandu WA Furniture Pty Limited	108742632		A-1 Richmond Road Homebush West NSW 2140
Lesandu WA Pty Ltd	073652347		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wagga Wagga JM Pty Limited	123361633		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wagga Wagga Pty Limited	092769367		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wallsend JM Pty Limited	123012813		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wangaratta Pty Limited	093833633		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warana JM Pty Limited	121716292		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warana Pty Limited	116124406		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Lesandu Warners Bay JM Pty Limited	123012822		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warragul Pty Limited	093833642		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warrawong Pty Limited	114224092		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warwick (WA) Pty Limited	094008483		A-1 Richmond Road Homebush West NSW 2140
Lesandu Warwick Pty Limited	093237328		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wauru Ponds Pty Limited	105010491		A-1 Richmond Road Homebush West NSW 2140
Lesandu West Gosford DM Pty Limited	092528357		A-1 Richmond Road Homebush West NSW 2140
Lesandu West Gosford JM Pty Limited	133427040		A-1 Richmond Road Homebush West NSW 2140
Lesandu West Wyalong Pty Limited	123352901		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wiley Park Pty Limited	122142983		A-1 Richmond Road Homebush West NSW 2140
Lesandu Windsor Pty Limited	123743626		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wollongong Pty Limited	611807624		A-1 Richmond Road Homebush West NSW 2140
Lesandu Wonthaggi Pty Ltd	093835182		A-1 Richmond Road Homebush West NSW 2140
Lesandu Woodville Pty Limited	126391455		A-1 Richmond Road Homebush West NSW 2140
Lesandu Young JM Pty Limited	123352910		A-1 Richmond Road Homebush West NSW 2140
Lexeri Pty Ltd	003495029		A-1 Richmond Road Homebush West NSW 2140
Lightcorp Pty Limited	090691277		A-1 Richmond Road Homebush West NSW 2140
Lighting Venture Pty Limited	099730159		A-1 Richmond Road Homebush West NSW 2140
Lodare Pty Ltd	002627303	Lodare No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Loreste Pty Ltd	003520634	Lesandu Tamworth Trust	A-1 Richmond Road Homebush West NSW 2140
Malvis Pty Ltd	002844377		A-1 Richmond Road Homebush West NSW 2140
Manutu Pty Ltd	003155548	Lesandu Albury Trust	A-1 Richmond Road Homebush West NSW 2140
Maradoni Pty Ltd	002815778	Yoogalu Newcastle Trust	A-1 Richmond Road Homebush West NSW 2140
Marinski Pty Ltd	003566612		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Mega Flooring Depot Pty Limited	101539253		A-1 Richmond Road Homebush West NSW 2140
Misstar Pty Ltd	066180738	Harvey Norman Lighting Asset Trust	A-1 Richmond Road Homebush West NSW 2140
Murray Street Development Pty Limited	096777712	Murray Street Development Trust	A-1 Richmond Road Homebush West NSW 2140
Mymasterpiece Pty Limited	118252494		A-1 Richmond Road Homebush West NSW 2140
Nedcroft Pty Ltd	010910782		A-1 Richmond Road Homebush West NSW 2140
Network Consumer Finance Pty Limited	003644264		A-1 Richmond Road Homebush West NSW 2140
Nomadale Pty Ltd	010857048		A-1 Richmond Road Homebush West NSW 2140
Norman Ross Pty Ltd	067790989		A-1 Richmond Road Homebush West NSW 2140
Oldmist Pty Ltd	010909485		A-1 Richmond Road Homebush West NSW 2140
Oslek Developments Pty Limited	086605290	Oslek Developments Trust	A-1 Richmond Road Homebush West NSW 2140
Osraidi Pty Ltd	002741728		A-1 Richmond Road Homebush West NSW 2140
P & E Crows Nest Pty Limited	100450842		A-1 Richmond Road Homebush West NSW 2140
P & E Homewest Pty Limited	100450155		A-1 Richmond Road Homebush West NSW 2140
P & E Leichhardt Pty Limited	100467356		A-1 Richmond Road Homebush West NSW 2140
P & E Maddington Pty Limited	100468111		A-1 Richmond Road Homebush West NSW 2140
P & E Shopfitters Pty Limited	100449536		A-1 Richmond Road Homebush West NSW 2140
Packcom Pty Limited	114026989		A-1 Richmond Road Homebush West NSW 2140
PEM Corporate Pty Limited	100456826		A-1 Richmond Road Homebush West NSW 2140
Plezero Pty Ltd	003498539		A-1 Richmond Road Homebush West NSW 2140
Poliform Pty Ltd	110481699		A-1 Richmond Road Homebush West NSW 2140
R. Reynolds Nominees Pty Ltd	082459836	Geraldton WA No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Recline A Way Franchisor Pty Limited	105427549		A-1 Richmond Road Homebush West NSW 2140
RH Online Pty Limited	145080422		A-1 Richmond Road Homebush West NSW 2140
Rosieway Pty Ltd	065991139	Harvey Norman Lighting No 1 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Sarsha Pty Ltd	003350865	Calardu Stapylton Trust	A-1 Richmond Road Homebush West NSW 2140
Setto Pty Ltd	088827990		A-1 Richmond Road Homebush West NSW 2140
Shakespir Pty Ltd	104452226		A-1 Richmond Road Homebush West NSW 2140
Signature Computers Pty Ltd	077643264		A-1 Richmond Road Homebush West NSW 2140
Solaro Pty Ltd	003482693		A-1 Richmond Road Homebush West NSW 2140
Space Furniture Pty Ltd	073811462	Calardu Warrawong Trust	A-1 Richmond Road Homebush West NSW 2140
Spacepol Pty Limited	123327882		A-1 Richmond Road Homebush West NSW 2140
Steamstyle Venture Pty Limited	602479774		A-1 Richmond Road Homebush West NSW 2140
Stonetess Pty Limited	095402556		A-1 Richmond Road Homebush West NSW 2140
Stores Securitisation Pty Limited	108809123		A-1 Richmond Road Homebush West NSW 2140
Strathloro Pty Ltd	003904256	Lesandu Newcastle Trust	A-1 Richmond Road Homebush West NSW 2140
Stupendous Pty Ltd	061507417		A-1 Richmond Road Homebush West NSW 2140
Superguard Pty Limited	097049940		A-1 Richmond Road Homebush West NSW 2140
Swaneto Pty Ltd	002815634	Yoogalu Campbelltown Trust	A-1 Richmond Road Homebush West NSW 2140
Swanpark Pty Ltd	010878092		A-1 Richmond Road Homebush West NSW 2140
Tatroko Pty Ltd	003093945		A-1 Richmond Road Homebush West NSW 2140
Tessera Stones & Tiles Australia Pty Limited	125010326	Valecomp No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
Tessera Stones & Tiles Pty Limited	095312664		A-1 Richmond Road Homebush West NSW 2140
The Byron at Byron Pty Limited	098004721		A-1 Richmond Road Homebush West NSW 2140
Tisira Pty Limited	091515285	Calardu Brookvale Trust	A-1 Richmond Road Homebush West NSW 2140
Valecomp Recovery Pty Limited	162290593		A-1 Richmond Road Homebush West NSW 2140
Ventama Pty Ltd	002620466		A-1 Richmond Road Homebush West NSW 2140
Wadins Pty Ltd	064715288		A-1 Richmond Road Homebush West NSW 2140
Waggafurn Pty Limited	086588445		A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Wanalti Pty Ltd	002962530	Yoogalu Fairfield Trust	A-1 Richmond Road Homebush West NSW 2140
Warungi Pty Ltd	002563411	Lesandu Miranda Trust	A-1 Richmond Road Homebush West NSW 2140
Waytango Pty Ltd	003155575	Yoogalu Albury Trust	A-1 Richmond Road Homebush West NSW 2140
Webzone Pty Ltd	076115958		A-1 Richmond Road Homebush West NSW 2140
Yoogalu Pty Ltd	002269132	Harvey Norman Discounts No 1 Trust	A-1 Richmond Road Homebush West NSW 2140
Zabella Pty Ltd	003975906		A-1 Richmond Road Homebush West NSW 2140
Zavarte Pty Ltd	003196969		A-1 Richmond Road Homebush West NSW 2140
Zirdano Pty Ltd	002578163	Yoogalu Warrawong Trust	A-1 Richmond Road Homebush West NSW 2140
Zirdanu Pty Ltd	002578172	Yoogalu Miranda trust	A-1 Richmond Road Homebush West NSW 2140
Bencoolen Properties Pte Limited			315 Outram Road #01-01/02 Tan Boon Liat Building SINGAPORE 169074
Harvey Norman Ossia (Asia) Pte Limited			10 Changi South Lane #07-01 Ossia Building Singapore 486162
Harvey Norman Singapore Pte Limited			315 Outram Road #01-01/02 Tan Boon Liat Building SINGAPORE 169074
Pertama Holdings Pte Limited			315 Outram Road #01-01/02 Tan Boon Liat Building SINGAPORE 169074
Pertama Merchandising Pte Ltd			315 Outram Road #01-01/02 Tan Boon Liat Building SINGAPORE 169074
Space Furniture Pte Limited			77 Bencoolen Street Singapore 189653
Eastern Audio (Pte) Limited			315 Outram Road #01-01/02 Tan Boon Liat Building SINGAPORE 169074
Cascade Consolidated Sdn. Bhd.			M5C-15, 2nd Floor, Jalan Pandan Indah 4/1, Pandan Indah, 55100 Kuala Lumpur
E-Creation (M) Sdn. Bhd.			M5C-15, 2nd Floor, Jalan Pandan Indah 4/1, Pandan Indah, 55100 Kuala Lumpur



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Elitetrax Marketing Sdn Bhd.			M5C-15, 2nd Floor, Jalan Pandan Indah 4/1, Pandan Indah, 55100 Kuala Lumpur
Harvey Norman CEI d.o.o.			Letaliska 3D, 1000 Ljubljana, Slovenia
Harvey Norman Europe d.o.o.			Letaliska 3D, 1000 Ljubljana, Slovenia
Harvey Norman Trading d.o.o.			Letaliska 3D, 1000 Ljubljana, Slovenia
Harvey Norman Zagreb d.o.o.			Velimira Skorpika 34, 1000 Zagreb, Croatia
Harvey Norman Holdings (Ireland) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Blanchardstown) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Carrickmines) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Castlebar) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Cork) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Drogheda) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Dublin) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Dundalk) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Eastgate) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Limerick) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Mullinger) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
Harvey Norman Leasing (Naas) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (NI) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Rathfarnham) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Tralee) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Leasing (Waterford) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Harvey Norman Trading (Ireland) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Network Consumer Finance (Ireland) Limited			Brent House, Swords Business Park, Swords, Co. Dublin K67 Y2VO, Ireland
Domayne Holdings Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Hardly Normal Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Harvey Norman Leasing (N.Z.) Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Harvey Norman Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Harvey Norman Properties (N.Z.) Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
HN Allens Road Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Blenheim Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
HN Botany Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Commercial Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Downing Street Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Edmonton Road Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Hamilton Central Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Harris Road Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Henderson Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Hornby Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Lincoln Centre Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Maleme Street Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Manukau Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Mowbray Street Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Mt Roskill Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Napier Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Paraparaumu Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Queenstown Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand

Company Name	ACN	Trust Name	Registered Address
HN Rangitikei Street Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Tauranga Commercial Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Tauranga Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Tory Street Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Tower Junction Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Westgate Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Whakatane Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Woolston Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
HN Wingate Leasing Limited			72 Cavendish Drive Papatoetoe, 2104, New Zealand
Network Consumer Finance (N.Z.) Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Norman Ross Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Stores (NZ) Limited			Cnr Ronwood Avenue & Lambie Drive, Manukau City, Auckland New Zealand
Wytharra Pty Ltd	057847159	A.C.N. 100 478 402 No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Agabeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Agofurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Albanstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Albany Beds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Alburfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Alexall No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Alexhomewares No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Alifurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Alispravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Allavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Annafurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ariley No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Armadalevit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Armateha No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Armavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aspbray Floors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Atheravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Atherton Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aubapp No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aubfurn No.2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aublect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aubstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Aubtrade No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitalb No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitberg No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitbury No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitinnis No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitmaroo No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Avitroo No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Barkeravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Beauforda No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bedalup No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bedebeds No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bedlunga No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bedmark No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bedwick No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bellbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Belmsuper No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Belnorth No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Belstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Benavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bergavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bergstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bevben No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Birfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Boroughavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Broadavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Broflooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunburel No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunbury Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunbury Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunburyavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunburyfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bundaberg Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bundall Bedding No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bundalvit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Bundastore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bundavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bundbed No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bunlet No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Burlavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Bussavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Busselcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Busselstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Busvit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cairnavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cairnlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cairns Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cairnstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannfloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Canningfloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Canningtec No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannonel No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannonfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannonvale Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cannters No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Capafloor No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Capalaba Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Capalabed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Capavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Carcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Cardlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Carelect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Carinlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Carinstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Carroll Bedding Centre No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Castore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cellorstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cellson No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chanavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chancelect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chancelloravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chatex No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chatswood Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chyavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Chywares No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ciavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Citiavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Citiwestfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Cityware No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Clevcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Clevestore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Clevtec No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comaub No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comcam No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comgos No.2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comhill No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Comkaw No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Commcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comparoo No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Compgrav No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comroc No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Comwick No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Connorfloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Coorparoo Electrics No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Coorparoo Furniture No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Crossavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		CW Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dalavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dalbavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dalbenic No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dalbyavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dallcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dalltec No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Daltel No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dandefloor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Daravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Darwin Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dawnlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dayavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dorebed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dorewares No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Dorfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		DPBeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Durahavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Eastcentre No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Eastore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Edgecentre No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Edgerovic No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Edgestore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Edgewater Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Emeravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Emerstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Enfield Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Etonfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Everstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Fifel No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Filfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Flanerton No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorbury No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorington No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorley No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorlog No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floormunno No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Floorox No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Fortley No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Fransohn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Fremstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Furnba No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnhampton No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnington No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnlunga No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnmack No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnmore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnola No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnroc No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Furnwest No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Fyshcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gamavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gambieravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gambierstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gardavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Garden City Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gardstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Garryfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		GC Avitstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gelfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Geraldell No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Geranfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gervafurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gladavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gladfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gladstonavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gladstores Qld No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Glenorchy Computers No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Glenorchy Electrics No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Goorlifurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Goscane No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gravbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gravking No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gregstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		GS Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Guthrie Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gymavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gympiefurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gymsuper No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Gymteha No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hamilcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hammastore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hammikas No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hampstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hartlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		HB Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hedstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Helect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Herveyfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Herveystore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Hillware No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Homefurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Huffurn No 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Hushbara No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Iainbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ifrahfloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Indavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Innisavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Inrolect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ipavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ipsavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ipswichavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Isastore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Isavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Jennstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Jonlects No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Joolfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Joonavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Joonlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kalgavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kalgbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kalgoorlie Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kalgoostore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kalgor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Karratha Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Karrathavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Karravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kawstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kennavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Kennyfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kingaroyavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kingavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kitgan No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Kittick No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Krukeen No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		KW Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lagavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Landfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Leighavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Leighstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Leylect No 2. Trust	A-1 Richmond Road Homebush West NSW 2140
		Lincavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		LJM Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lockwoodfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Loganholme Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Loganholme Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lokstall No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Loravit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lunastore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lunavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Lunbeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mackay Bedding No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mackstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Malafloor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Malaga Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Mallavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mallway No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mandfurn No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mandurvit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mardarstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Marionavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Marlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maroobed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maroochybed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maroochyfloor No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maroostore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maroosuper No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maryavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Matfloors No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mattnorm No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Maynefloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Melbeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mepbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		MH Bedding No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Midavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Midland Beds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Milecom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mintavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mionfloor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mitchdon No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		MJW Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Moldarno No. 3 Trust	A-1 Richmond Road Homebush West NSW 2140
		Montavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Montfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Montstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Moorastore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Morayfield Furniture No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mossavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mt Barker Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mt Druitt Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mt Gamstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mt Gravatt Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Mt Isa Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Munfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Munnavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Munno Para Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Murbed No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Nicjud No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Noavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Noosa Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Norstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Norwest Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Norwondi No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oconavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oconbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oconfloors No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		O'Connortec No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140



<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Orfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Osborne Park Superstore No 2. Trust	A-1 Richmond Road Homebush West NSW 2140
		Oslect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ownsville No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oxbray Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oxley Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oxleyfloors No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Oxteha No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Packcom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Palabafloor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Paravit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Parkel No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Parolect No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Pepperavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Peppercom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Petrofus No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Plainavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Plainstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Plaza Electrics No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Port Hedland Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Portavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Portbed No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Purad No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Qvfurn No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Qvware No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ramfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Renval No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ringfo No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Ringwood Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rinstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rockavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rockhampton Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rooavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rosware No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rothavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rothwell Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Roystore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Rugware No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Samguy No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Sanfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Schwanovic No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Serborwares No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Serdall No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Sharmabeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Shortell No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Showtara No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Soonavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Soonfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Springsel No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Stonecom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Stonfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Storecreek No 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Storefield No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Storewich No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Sudbeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Supabarker No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Supamaroo No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tarilpe No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tecgrove No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tecmor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tehabay No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tehacity No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tehamba No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Thorrop No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Timlect No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Tonavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Toowoomba Flooring No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Toowoomba Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Toukavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Town Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Townsville Furniture No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Uzefene No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Valewares No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Vallatec No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Valley Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Valleyfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Vandeyplains No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Villavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

<b>Company Name</b>	<b>ACN</b>	<b>Trust Name</b>	<b>Registered Address</b>
		Vivbeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Waggavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Warracom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Warrawong Superstore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Warwateha No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Warwavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Warwickavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Wellbeds No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Westavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Westore No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Westwares Store No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Whyavit No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Whystore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Winavit No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Wirthson No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Woden Superstore No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Wodenfurn No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Woncom No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Woodville Bedding No 2 Trust	A-1 Richmond Road Homebush West NSW 2140
		Woombafloor No. 2 Trust	A-1 Richmond Road Homebush West NSW 2140

This is **Annexure "B"** of 1 page referred to in Form 603 Notice of Initial Substantial Holder  
Company Name: Gazal Corporation Limited ACN 004 623 474

Signature:



Print Name: Chris Mentis

Capacity: Director of Harvey Norman Holdings Limited A.C.N. 003 237 545

Date: 26/09/2016

**Securities owned or controlled by Gerald Harvey in Harvey Norman Holdings Limited A.C.N. 003 237 545 (Holdings)**

Registered owner of securities in Holdings	ACN	Trust Name	Registered Address	Number of securities in Holdings (fully paid ordinary shares)
Gerald Harvey	Not Applicable	Not Applicable	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	90,337,468
Gerald Harvey	Not Applicable	Harvey 2003 Option Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	4,160,420
Gerald Harvey	Not Applicable	Harvey Option Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	85,881,109
G Harvey Nominees Pty Ltd	001 021 236	Harvey 1995 No 2 Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	6,473,963
G Harvey Nominees Pty Ltd	001 021 236	Harvey Lamino No 1 Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	141,007,580
AET Structured Finance Services Pty Ltd	106 424 088	Held on behalf of Gerald Harvey in his capacity as trustee of the Harvey 2003 Option Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	333,333
Evitorn Pty Ltd	003 703 160	Harvey 2014 Share Trust	c/- Gosper Rawlings, Unit 18, 118 Clarence Street Sydney NSW 2000	3,695,576

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<b>Total number of fully paid ordinary shares in Holdings owned or controlled by Gerald Harvey</b>	<b>331,889,449</b>
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This is **Annexure "C"** of 91 pages referred to in Form 603 Notice of Initial Substantial Holder

Company Name: Gazal Corporation Limited ACN 004 623 474

Signature: 

Print Name: Chris Mentis

Capacity: Director of Harvey Norman Holdings Limited ACN 003  
237 545

Date: 26/092016

## **SALE AND PURCHASE AGREEMENT**

**Yoogalu Pty Ltd ACN 002 269 132 (Buyer)**

**3C Consolidated Capital Pty Limited ACN 120 419 605 as  
trustee for the Unic Trust (Seller)**

**Richard Gazal (Guarantor)**

**DLA Piper Australia**  
Level 22  
No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4082  
Sydney NSW 2001  
Australia  
DX 107 Sydney  
T +61 2 9286 8000  
F +61 2 9286 8007  
W [www.dlapiper.com](http://www.dlapiper.com)



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## DETAILS

Date		23 September 2016
Parties	<b>Seller Name</b>	<b>3C Consolidated Capital Pty Limited</b>
	ACN	120 419 605
	As trustee for	the Unic Trust
	Address	3 McPherson Street Banksmeadow NSW 2019 Australia
	Email	Richard.Gazal@3ccapital.com
	Attention	Richard Gazal
	<b>Buyer</b>	
	Name	<b>Yoogalu Pty Ltd</b>
	ACN	002 269 132
	Address	Harvey Norman Holdings Ltd, A1 Richmond Road, Homebush West NSW 2140
	Email	swg@bwslawyers.com.au
	Attention	Simon Griesz, Brown Wright Stein Lawyers
	<b>Guarantor</b>	
	Name	<b>Richard Gazal</b>
	Address	3 McPherson Street Banksmeadow NSW 2019 Australia
	Email	Richard.Gazal@3ccapital.com

## BACKGROUND

- A The Seller owns the Sales Shares.
- B Seller has agreed to sell the Sale Shares on, and the Buyer has agreed to buy the Sale Shares on, an 'ex-dividend' basis, and otherwise on the terms and conditions of this agreement.
- C The Sale Shares are held on the issuer sponsored sub-register maintained by the Company.
- D The Sale Shares are held on the CHESS sub-register maintained by the Company. In respect of these Sale Shares, the Seller is the beneficial but not the legal owner.
- E Where the Buyer or Seller is a trustee or nominee, there are particular terms of this agreement that apply to, and particular warranties that are given by the Buyer or Seller.
- F Where the Seller is a beneficial owner, the Guarantor guarantees performance of the Seller's obligations on the terms and conditions of this agreement.



## AGREED TERMS

### 1 DEFINITIONS, INTERPRETATION AND AGREEMENT COMPONENTS

#### Definitions

- 1.1 The meaning of terms used in this agreement are set out below.

**AGM** means the 2016 Annual General Meeting of the Company (including any adjournment thereof).

**Agreed Completion Announcement** means the announcement in the form set out in Part 2 of schedule 7.

**Agreed Signing Announcement** means the announcement in the form set out in Part 1 of schedule 7.

**ASX** means Australian Securities Exchange Limited, or the market operated by it, as the context requires.

**Authority Warranties** means the warranties in schedule 3.

**Business Day** means a day on which banks are open for business in Sydney, Australia, and New York, United States of America, other than a Saturday, Sunday or public holiday.

**Buyer Trust** means - not applicable

**Buyer Trust Deed** means the trust deed establishing the Buyer Trust.

**Buyer Warranties** means the warranties set out in schedule 4;

**CHESS** means the Clearing House Electronic Subregister System, as defined in the ASX Settlement Operating Rules.

**Claim** means, in relation to a person, any claim, cause of action, proceeding, suit or demand made against the person concerned, however it arises and whether it is present or future, fixed or unascertained, actual or contingent.

**Company** means Gazal Corporation Limited ACN 004 623 474.

**Completion** means completion of the sale and purchase of the Sale Shares under clause 2.12.

**Completion Date** means the date which is two Business Day after the Special Dividend Payment Date.

**Completion Steps** means the steps that each party must carry out at Completion, which are set out in schedule 5.

**Confidential Information** means all information exchanged between the parties before, on or after the date of this agreement including:

- (a) information which, either orally or in writing, is designated or indicated as being the proprietary or confidential information of a party or any of its Related Entities;
- (b) information derived or produced partly or wholly from the information including any calculation, conclusion, summary or computer modelling; and
- (c) trade secrets or information which is capable of protection at law or equity as confidential information,

whether the information was disclosed:

- (d) orally, in writing or in electronic or machine readable form;
- (e) before, on or after the date of this agreement;
- (f) as a result of discussions between the parties concerning or arising out of the Sale; or
- (g) by a party or any of its Representatives, any of its Related Bodies Corporate, any Representatives of its Related Entities or by any third person.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Costs** include charges and expenses, including those incurred in connection with advisers.

**Duty** means any stamp, transaction or registration duty or similar charge imposed by any Governmental Agency and includes any interest, fine, penalty, charge or other amount imposed in respect of any of them.

**Encumbrance** means an interest or power:

- (a) reserved in or over an interest in any asset; or
- (b) created or otherwise arising in or over any interest in any asset under a security agreement, a bill of sale, mortgage, charge, lien, pledge, trust or power,

by way of, or having similar commercial effect to, security for the payment of a debt, any other monetary obligation or the performance of any other obligation, and includes, but is not limited to:

- (c) any agreement to grant or create any of the above; and
- (d) a security interest within the meaning of section 12(1) of the PPSA.

**Final Dividend** means the fully franked final dividend of \$0.07 per Share announced by the Company on 31 August 2016.

**Governmental Agency** means any government or governmental, administrative, monetary, fiscal or judicial body, department, commission, authority, tribunal, agency or entity in any part of the world.

**GST** means goods and services tax or similar value added tax levied or imposed in Australia under the GST Law or otherwise on a supply.

**GST Act** means the *A New Tax System (Goods and Services Tax) Act 1999* (Cth) of Australia.

**GST Law** has the same meaning as in the GST Act.

**Immediately Available Funds** means cash, unendorsed bank cheque, or telegraphic or other electronic means of transfer of cleared funds into a bank account nominated in advance by the payee.

**Insolvency Event** means:

- (a) in relation to an entity:
  - (i) the entity is unable to pay its debts as and when they fall due or has stopped or suspended, or threatened to stop or suspend, payment of all or a class of its debts;
  - (ii) the entity goes, or proposes to go, into liquidation;
  - (iii) the entity receives notice requiring, or applies for, deregistration;
  - (iv) an order is made or an effective resolution is passed for the winding up or dissolution without winding up (otherwise than for the purposes of reconstruction or amalgamation) of the entity;
  - (v) a receiver, receiver and manager, judicial manager, liquidator, administrator or like official is appointed, or threatened or expected to be appointed, over the whole or a substantial part of the undertaking or property of the entity;
  - (vi) the holder of an Encumbrance takes possession of the whole or substantial part of the undertaking or property of the entity;
  - (vii) a writ of execution is issued against the entity or any of the entity's assets;
  - (viii) the entity proposes or takes any steps to implement a scheme or arrangement or other compromise with its creditors or any class of them; or
  - (ix) the entity is declared or taken under applicable law to be insolvent or the entity's board of directors resolve that it is, or is likely to become insolvent;
- (b) in relation to a person:
  - (i) a trustee or similar officer is appointed in respect of that person's assets;

- (ii) an order is made for the bankruptcy of that person or his or her estate or an event occurs that would give a court the right to make such an order;
- (iii) a moratorium of any debts of that person, a personal insolvency agreement or any other assignment, composition or arrangement with that person's creditors or any similar proceeding or arrangement by which the assets of that person are subjected conditionally or unconditionally to the control of that person's creditors or a trustee is ordered or applied for;
- (iv) that person is declared or taken under any applicable law to be insolvent or unable to pay his or her debts or that person admits in writing that he or she is insolvent or unable to pay his or her debts; or
- (v) any writ of execution, garnishee order, Mareva injunction or similar order, attachment, distress or other process is made or issued against or in relation to any asset of that person.

**Interdependence Condition** has the meaning set out in clause 2.16.

**Interdependent Sale Agreements** means the following agreements, excluding this agreement:

- (a) the Sale and Purchase Agreement between Woodcray Pty Limited ACN 073 545 534 as Seller and MJ & HH Gazal Pty Limited ACN 119 624 190 as trustee for the Michael Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (b) the Sale and Purchase Agreement between Woodcray Pty Limited ACN 073 545 534 as Seller and David Gazal Family Company Pty Limited ACN 104 693 576 as trustee for the David Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (c) the Sale and Purchase Agreement between Gazal Nominees Pty Limited ACN 058 412 105 as Seller and David Gazal Family Company Pty Ltd ACN 104 693 576 as trustee for the David Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (d) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and PVH Services (UK) Limited as Buyer dated on or about the date of this agreement;
- (e) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and Yoogalu Pty Ltd ACN 002 269 132 as Buyer dated on or about the date of this agreement;
- (f) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and Double Jay Group Holdings Pty Ltd ACN 005 761 384 as Buyer dated on or about the date of this agreement;

- (g) the Sale and Purchase Agreement between Richard Victor Gazal as Seller and Double Jay Group Holdings Pty Ltd ACN 005 761 384 as Buyer dated on or about the date of this agreement.

**Interim Period** means the period commencing on the date of this agreement and ending on the Business Day following the date on which the AGM is held.

**PPSA** means the *Personal Property Securities Act 2009* (Cth) of Australia.

**Purchase Price** means \$2.065.

**Putative Completion** means all steps and actions required for Completion under this agreement and every Interdependent Sale Agreement, except for the Interdependence Condition under this agreement and every Interdependent Sale Agreement, having been satisfied.

**Related Entity** has the meaning given to that term in section 9 of the Corporations Act.

**Representative** means a representative of a party, and includes an employee, agent, officer, director, auditor, adviser, partner, associate, consultant, contractor or sub-contractor of that party or of a Related Entity of that party.

**Sale** means the sale and purchase of the Sale Shares in accordance with clause 2.

**Sale Shares** means 3,165,656 Shares in the Company, as described in more detail in schedule 1.

**Seller Trust** means the Unic Trust

**Seller Trust Deed** means the trust deed establishing the Seller Trust.

**Share** means a fully paid ordinary share in the capital of the Company.

**Special Dividend** means the fully franked special dividend of \$0.35 per Share to be announced or to be announced by the Company on or about the date of this agreement.

**Special Dividend Payment Date** means the date the Company pays the Special Dividend.

**Tax** means any tax, Duty, levy, charge, impost, fee, deduction, goods and services tax, VAT, compulsory loan or withholding, that is assessed, levied, imposed or collected by any Governmental Agency and includes any interest, fine, penalty, charge, fee or any other amount imposed on, or in respect of any of the above.

**Title Warranties** means the warranties set out in schedule 2.

**Trust** means:

- (a) the Seller Trust as constituted by the Seller Trust Deed; or
- (b) the Buyer Trust as constituted by the Buyer Trust Deed,

as the context requires.



**Trust Deed means:**

- (a) the Seller Trust Deed; or
- (b) the Buyer Trust Deed,

as the context requires.

**Interpretation****1.2 In this agreement:**

- 1.2.1 headings and words in bold type are for convenience and do not affect the interpretation of this agreement;
- 1.2.2 the singular includes the plural and the plural includes the singular;
- 1.2.3 words of any gender include all genders;
- 1.2.4 other parts of speech and grammatical forms of a word or phrase defined in this agreement have a corresponding meaning;
- 1.2.5 the table at clause 1.6 indicates whether certain provisions of this agreement are operative, and is to be given full effect in interpreting this agreement;
- 1.2.6 an expression importing a person includes any company, partnership, joint venture, association, corporation or other body corporate and any Governmental Agency as well as an individual;
- 1.2.7 a reference to a clause, party, schedule, attachment or exhibit is a reference to a clause of, and a party, schedule, attachment or exhibit to, this agreement;
- 1.2.8 a reference to any legislation or any industry standards includes all delegated legislation or standard made under it and amendments, consolidations, replacements or re-enactments of any of them;
- 1.2.9 a reference to a document includes all amendments or supplements to, or replacements or novations of, that document;
- 1.2.10 a reference to a party to a document includes that party's successors and permitted assignees;
- 1.2.11 a reference to an agreement other than this agreement includes a deed and any legally enforceable undertaking, agreement, arrangement or understanding, whether or not in writing;
- 1.2.12 a reference to liquidation or insolvency includes appointment of an administrator, compromise, arrangement, merger, amalgamation, reconstruction, winding up, dissolution, deregistration, assignment for the benefit of creditors, scheme, composition or arrangement with creditors, insolvency, bankruptcy, or any

similar procedure or, where applicable, changes in the constitution of any partnership or person, or death;

- 1.2.13 no provision of this agreement will be construed adversely to a party because that party was responsible for the preparation of this agreement or that provision;
- 1.2.14 a reference to a body, other than a party to this agreement (including an institute, association or authority), whether statutory or not:
  - 1.2.14.1 which ceases to exist; or
  - 1.2.14.2 whose powers or functions are transferred to another body,
 is a reference to the body which replaces it or which substantially succeeds to its powers or functions;
- 1.2.15 if a period of time is specified and dates from a given day or the day of an act or event, it is to be calculated exclusive of that day;
- 1.2.16 a reference to a day is to be interpreted as the period of time commencing at midnight and ending 24 hours later;
- 1.2.17 if an act prescribed under this agreement to be done by a party on or by a given day is done after 5.00pm on that day, it is taken to be done on the next day;
- 1.2.18 unless otherwise stated, a reference to time is a reference to Sydney, Australia time; and
- 1.2.19 a reference to \$ is to the currency of Australia unless denominated otherwise.

#### **Business Day**

- 1.3 Where the day on or by which any thing is to be done is not a Business Day, that thing must be done on or by the next Business Day.

#### **Inclusive expressions**

- 1.4 Specifying anything in this agreement after the words 'include' or 'for example' or similar expressions does not limit what else is included.

#### **Agreement components**

- 1.5 This agreement includes any schedule.

#### **Certain clauses may or may not be operative**

- 1.6 The following provisions are operative if so indicated in the 'Yes' column, and are not operative if so indicated in the 'No' column.

	WHICH PROVISIONS ARE THESE?	YES	NO
<b>GUARANTEE PROVISIONS OPERATIVE</b>	RECITAL F, CLAUSE 7	X	
<b>SELLER TRUSTEE PROVISIONS OPERATIVE</b>	RECITAL E, CLAUSE 6, SCHEDULE 3 CLAUSE 7	X	
<b>BUYER TRUSTEE PROVISIONS OPERATIVE</b>	RECITAL E, CLAUSE 7, SCHEDULE 3 CLAUSE 7		X
<b>CHESS PROVISIONS OPERATIVE</b>	RECITAL D, RELEVANT DEFINITIONS IN CLAUSE 1.1, SCHEDULE 5 CLAUSE 2	X	
<b>ISSUER SPONSORED PROVISIONS OPERATIVE</b>	RECITAL C, SCHEDULE 5 CLAUSE 1		X
<b>RESIGNATION OF DIRECTOR</b>	SCHEDULE 5, CLAUSE 2.5	X	
<b>APPOINTMENT OF PROXY</b>	CLAUSE 2.9	X	

## 2 SALE AND PURCHASE

### Sale Shares

- 2.1 On the Completion Date the Seller must sell the Sale Shares, free and clear of all Encumbrances, and the Buyer must buy the Sale Shares, for the Purchase Price, subject to the terms of this agreement.

### Purchase Price

- 2.2 The consideration for the sale of the Sale Shares is the payment by the Buyer of the Purchase Price.
- 2.3 On Completion the Buyer must pay the Purchase Price to the Seller, or as directed by the Seller in writing, in Immediately Available Funds.

### Title and risk

- 2.4 Title to and risk in the Sale Shares passes to the Buyer on Completion.

### Sale Shares to be sold ex-dividend

- 2.5 The parties acknowledge and agree that the Sale Shares are being sold on an ex-dividend basis and that on Completion, the Seller will not account to the Buyer for any Final Dividend

or Special Dividend the Seller receives or for any other dividend declared by the Company and received by the Seller prior to Completion.

**Agreed Signing Announcement**

- 2.6 Immediately following execution of this agreement, the parties will request that the Company release the Agreed Signing Announcement to the market on the ASX platform.

**Agreed Completion Announcement**

- 2.7 Immediately following Completion, the parties will request that the Company release the Agreed Completion Announcement to the market on the ASX platform.

**Substantial holding**

- 2.8 The Buyer and Seller agree to comply with the provisions relating to substantial holding information in Part 6C of the Corporations Act. Without limiting this obligation:
- 2.8.1 the Buyer agrees that, where applicable, it will lodge, with both the Company and the ASX, a substantial holding notice, along with any ancillary documents required; and
- 2.8.2 the Seller agrees that it will lodge, with both the Company and the ASX, a cessation of substantial holding notice and any ancillary documents required,

in accordance with the requirements and timing set out in section 671B of the Corporations Act.

**Irrevocable Proxy Appointment During Interim Period**

- 2.9 On execution of this agreement, the Buyer irrevocably agrees to vote the Sale Shares as directed by the Seller solely with respect to any proposed resolution to be offered at the AGM for the re-election of David J. Gazal as a director of the Company. This agreement may be performed by the Buyer voting as directed on that resolution on a show of hands, on a poll, or by proxy. For the avoidance of doubt, if the resolution is voted on by both a show of hands and a poll, the Buyer must vote as directed on both votes.

**Time and Place**

- 2.10 Completion must take place at 10:00am (Sydney time) at the offices of DLA Piper Australia at 1 Martin Place, Sydney NSW 2000 on the Completion Date, or at such other place, time and date as the Seller and Buyer agree.

**Completion**

- 2.11 On or before Completion, each party must carry out the Completion Steps referable to it in accordance with schedule 5.
- 2.12 Completion is taken to have occurred when:

- 2.12.1 each party to this agreement has performed all its obligations under schedule 5; and
- 2.12.2 the Interdependence Condition have been satisfied in accordance with clause 2.13.

**Completion under this agreement simultaneous**

- 2.13 The actions to take place as contemplated by clause 2.11 and schedule 5 are interdependent and must take place, as nearly as possible, simultaneously. If one action does not take place, then without prejudice to any rights available to any party as a consequence:
  - 2.13.1 there is no obligation on any party to undertake or perform any of the other actions;
  - 2.13.2 to the extent that such actions have already been undertaken, the parties must do everything reasonably required to reverse those actions; and
  - 2.13.3 the Seller and the Buyer must each return to the other all documents delivered to it under clause 2.11 and schedule 5 and must each promptly repay to the other all payments received by it under clause 2.11 and schedule 5, and authorise and direct DLA Piper to immediately repay to the Buyer any payment made to DLA Piper under schedule 5, without prejudice to any other rights any party may have in respect of that failure.

**Notice to complete**

- 2.14 If a party (**Defaulting Party**) fails to satisfy its obligations under clause 2.11 and schedule 5 on the day and at the place and time for Completion determined under clause 2.10, then:
  - 2.14.1 the Seller (where the Defaulting Party is the Buyer); or
  - 2.14.2 the Buyer (where the Defaulting Party is the Seller),

(in either case the **Notifying Party**), may give the Buyer or Seller (as applicable) a notice in writing requiring the Defaulting Party to satisfy those obligations within a period of three Business Days from the date of the notice and declaring time to be of the essence.

- 2.15 If the Defaulting Party fails to satisfy those obligations within those three Business Days the Notifying Party may, without limitation to any other rights it may have, terminate this agreement by giving written notice to the Buyer or Seller (as applicable).

**Interdependence Condition**

- 2.16 Completion under this agreement is conditional on and will occur immediately after Putative Completion having occurred under this agreement and each of the Interdependent Sale Agreements (**Interdependence Condition**).
- 2.17 As between the parties, all events, documents, transactions and completions referred to or contemplated by clause are intended to be interdependent. The effect of each is conditional on the effect of each other so that no event, document, transaction or completion has effect,



and each is deemed not to have had effect, unless all events, documents, transactions and completions occur.

- 2.18 All events, documents, transactions and completions referred to or contemplated by clause 2.12.1 and 2.13 are deemed for all purposes to have occurred simultaneously.
- 2.19 If the Interdependence Condition has not been satisfied by 6.00pm on the day three Business Days after the Completion Date, then the Buyer may terminate this agreement by notice in writing to the Seller at any time.

**Seller's rights after Completion**

- 2.20 On and from Completion, the Seller waives any further right, title and Claim (including any lien) it may have in respect of the Sale Shares, other than in accordance with clause 2.5.

**3 TITLE WARRANTIES**

- 3.1 The Seller warrants to the Buyer that each of the Title Warranties is true and accurate as at the date of this agreement and immediately before Completion.

**Independent Title Warranties**

- 3.2 Each of the Title Warranties is to be construed independently of the others and is not limited by reference to any other Title Warranty.

**Reliance**

- 3.3 The Seller acknowledges that the Buyer has entered into this agreement and will complete this agreement in reliance on the Title Warranties.

**~~4 AUTHORITY WARRANTIES~~**

**Authority Warranties**

- 4.1 Each of the Seller and Buyer warrants to each other that each of the Authority Warranties is true and accurate:
- 4.1.1 in respect of each Authority Warranty that is expressed to be given on a particular date, at that date; and
- 4.1.2 in respect of each other Authority Warranty, at the date of this agreement and immediately before Completion.

**Independent Authority Warranties**

- 4.2 Each of the Authority Warranties is to be construed independently of the others and is not limited by reference to any other Authority Warranty.

**Reliance**

- 4.3 Each party acknowledges that the other party has entered into this agreement and will complete this agreement in reliance on the Authority Warranties.

**5 BUYER WARRANTIES**

- 5.1 The Buyer warrants to the Seller that each of the Buyer Warranties is true and accurate:
- 5.1.1 in respect of each Buyer Warranty that is expressed to be given on a particular date, at that date; and
  - 5.1.2 in respect of each other Buyer Warranty, at the date of this agreement and immediately before Completion.

**Independent Buyer Warranties**

- 5.2 Each of the Buyer Warranties is to be construed independently of the others and is not limited by reference to any other Buyer Warranty.

**Reliance**

- 5.3 The Buyer acknowledges that the Seller has entered into this agreement and will complete this agreement in reliance on the Buyer Warranties.

**6 TRUSTEE LIMITATION OF LIABILITY****Capacity**

- 6.1 Notwithstanding any other provision of this agreement, each of the Buyer and Seller, if ~~indicated as a Trustee in the Details of the parties at the beginning of this agreement,~~ enters into this agreement in its capacity as trustee of its relevant Trust and in no other capacity.

**Limitation of liability**

- 6.2 Subject to clause 7, the recourse of any party in respect of any obligation or liability of a Buyer or Seller which is indicated as a Trustee in the Details of the parties at the beginning of this agreement under or in respect of this agreement is limited to the trustee's ability to be indemnified from the assets of its relevant Trust.

**Limitation not to apply**

- 6.3 Clause 6.2 does not apply to any obligation or liability of a trustee to the extent that it is not satisfied because there is for any reason a reduction in the extent of the trustee's indemnification out of the assets of its relevant Trust arising as a result of its fraud, gross negligence or breach of trust.

## 7 GUARANTEE AND INDEMNITY

### Guarantee and indemnity

- 7.1 The Guarantor acknowledges that the Buyer is acting in reliance on the Guarantor incurring obligations and giving rights under this guarantee and indemnity
- 7.2 The Guarantor unconditionally and irrevocably guarantees to the Buyer the Seller's compliance with the Seller's obligations in connection with this agreement.
- 7.3 If the Seller does not comply with any obligation on time and in accordance with this agreement, then the Guarantor agrees to comply with that obligation on demand from the Buyer. A demand may be made on the Guarantor whether or not the Buyer has made a demand on the Seller.
- 7.4 The Guarantor indemnifies the Buyer against any liability or loss arising from, and any Costs it incurs, if:
- 7.4.1 the Seller does not, or is unable to, comply with an obligation it has in connection with this agreement; or
  - 7.4.2 an obligation the Seller would otherwise have under this agreement is found to be void, voidable or unenforceable; or
  - 7.4.3 an obligation the Guarantor would otherwise have under clauses 7.2 and 7.3 is found to be void, voidable or unenforceable; or
  - 7.4.4 any representation or warranty by the Seller in this agreement is found to have been incorrect or misleading when made or taken to be made.
- 7.5 The Guarantor agrees to pay amounts due under clause 7.4 on demand from the Buyer. The Buyer need not incur expense or make payment before enforcing this right of indemnity.
- 7.6 Each guarantee in clauses 7.2 and 7.3 and the indemnity in clause 7.4 is a continuing obligation despite any intervening payment, settlement or other thing and extends to all of the Seller's obligations in connection with this agreement. The Guarantor waives any right it has of first requiring the Buyer to commence proceeding or enforce any other right against the Seller or any other person before claiming from the Guarantor under this guarantee and indemnity.

### Payments

- 7.7 The Guarantor agrees to make payments under this guarantee and indemnity:
- 7.7.1 in full without set-off or counterclaim, and without any deduction in respect of Taxes unless prohibited by law; and
  - 7.7.2 in Australian dollars, in Immediately Available Funds.



**Rights of the Buyer are protected**

- 7.8 The rights given to the Buyer under this clause 7, and the Guarantor's liabilities under it, are not affected by any act or omission or any other thing which might otherwise affect them under law or otherwise.
- 7.9 The Guarantor's obligations under clause 7.10 are continuing obligations, independent of the Guarantor's other obligations under this guarantee and indemnity and continue after this guarantee and indemnity ends.

**Costs**

- 7.10 The Guarantor agrees to pay or reimburse the Buyer on demand for:
- 7.10.1 the Buyer's Costs in making, enforcing and doing anything in connection with this guarantee and indemnity including legal Costs in accordance with any written agreement as to legal costs or, if not agreement, on whichever is the higher of a full indemnity basis or solicitor and own client basis; and
- 7.10.2 all duties, fees, Taxes and charges which are payable in connection with this guarantee and indemnity or a payment or receipt or other transaction contemplated by it.

**8 ANNOUNCEMENTS AND INSIDER TRADING****Announcements**

- 8.1 Subject to clauses 2.8 and 8.2, neither party may, before or after Completion, make or send a public announcement, communication or circular concerning the transactions referred to in this agreement unless it has first obtained the written consent of the other party, which consent is not to be unreasonably withheld or delayed.
- 8.2 Clause 8.1 does not apply to:
- 8.2.1 any notice given under clause 2.8;
- 8.2.2 the release of the Agreed Signing Announcement, Agreed Completion Announcement or a public announcement, communication or circular required by law or a regulation of a securities exchange, if the party required to make or send it has, to the maximum extent reasonably permitted by the circumstances, provided:
- 8.2.2.1 the other party with sufficient notice and opportunity to comment on such public announcement;
- 8.2.2.2 the other party with sufficient notice to enable it to seek a protective order or other remedy (such action to be taken at the sole cost and expense of the party seeking such order or other remedy); and

- 8.2.2.3 all assistance and co-operation that the other party considers necessary to prevent or minimise that disclosure (provided that the party required to provide such assistance and cooperation shall not be required to incur any out-of-pocket expenses unless the other party agrees to pay for or reimburse all such expenses)..

#### **No insider trading**

- 8.3 The parties acknowledge that the information contained in and disclosed to each other in connection with this agreement and the Interdependent Agreements may be 'inside information' within the meaning of Part 7.10, Division 3 of the Corporations Act in relation to Shares or other securities of the Company. Without limiting anything else in this agreement, the parties must not do anything which results or could result in it being in breach of any provision of Part 7.10, Division 3 of the Corporations Act in connection with this agreement and the Interdependent Agreements.

## **9 TERMINATION**

### **Termination**

- 9.1 Any party may terminate this agreement at any time before Completion by notice in writing to the other party:
- 9.1.1 if the other party or the Company is the subject of an Insolvency Event; or
- 9.1.2 otherwise in accordance with clause 2.15 or clause 2.19.

### **Effect of termination**

- 9.2 If this agreement is terminated under this clause 9 then:
- 9.2.1 subject to clause 9.2.3, each party is released from its obligations to further perform its obligations under this agreement, except those expressed to survive termination;
- 9.2.2 each party retains the rights it has against the other in respect of any breach of this agreement occurring before termination;
- 9.2.3 each party must immediately authorise and direct DLA Piper to immediately repay to the Buyer any payment made to DLA Piper under schedule 5;
- 9.2.4 the rights and obligations of each party under each of the following clauses and schedules will continue independently from the other obligations of the parties and survive termination of this agreement:
- 9.2.4.1 clause 1;
- 9.2.4.2 clause 7;
- 9.2.4.3 clause 8;

- 9.2.4.4 clause 9;
- 9.2.4.5 clause 11; and
- 9.2.4.6 clauses 13.1 to 13.11 inclusive and 13.13 to 13.19 inclusive.

## 10 DUTIES, COSTS AND EXPENSES

### Duties

- 10.1 The Buyer must pay all Duty in respect of the execution, delivery and performance of this agreement and any agreement or document entered into or signed under this agreement.

### Costs and expenses

- 10.2 Unless otherwise provided for in this agreement, each party must pay its own costs and expenses in respect of the negotiation, preparation, execution, delivery and registration of this agreement and any other agreement or document entered into or signed under this agreement.
- 10.3 Any action to be taken by the Buyer or the Seller in performing obligations under this agreement must be taken at their own cost and expense unless otherwise provided in this agreement.

## 11 GST

### Definitions

- 11.1 Words used in this clause 11 that have a defined meaning in the GST Law have the same meaning as in the GST Law unless the context indicates otherwise.

### ~~GST~~

- 11.2 Unless expressly stated otherwise, any consideration (monetary or non-monetary) payable or to be provided, or amount used in the calculation of a sum payable under or in connection with this agreement has been determined without regard to GST.
- 11.3 To the extent that any supply made under or in connection with this agreement is a taxable supply (other than any supply made under another agreement that contains a specific provision dealing with GST), the recipient must pay, in addition to the consideration provided under this agreement for that supply (unless it expressly includes GST) an amount (additional amount) equal to the amount of that consideration (or in the case of non-monetary consideration, its GST exclusive market value) multiplied by the rate at which GST is imposed in respect of the supply. The recipient must pay the additional amount at the same time as the consideration to which it is referable.
- 11.4 Whenever an adjustment event occurs in relation to any taxable supply to which clause 11.3 applies:

- 11.4.1 the supplier must determine the amount of the GST component of the consideration payable;
- 11.4.2 if the GST component of that consideration differs from the amount previously paid, the amount of the difference must be paid by, refunded to or credited to the recipient, as applicable; and
- 11.4.3 the supplier must issue the recipient with a tax invoice or adjustment note within 21 days of the supplier becoming aware of the adjustment.

#### **Tax invoices**

- 11.5 The supplier must issue a Tax Invoice to the recipient of a supply to which clause 11.2 applies no later than seven days following payment of the GST inclusive consideration for that supply under that clause.

#### **Reimbursements**

- 11.6 If any party is entitled under this agreement to be reimbursed or indemnified by any other party for a cost or expense incurred in connection with this agreement, the reimbursement or indemnity payment must not include any GST component of the cost or expense to the extent that the cost or expense is the consideration for a creditable acquisition made by the party being reimbursed or indemnified, or by its representative member.

## **12 NOTICES**

#### **Form of Notice**

- 12.1 A notice or other communication to a party under this agreement (Notice) must be:
  - 12.1.1 in writing and in English and signed by or on behalf of the sending party; and
  - 12.1.2 addressed to that party in accordance with the details set out in the table below (or any alternative details nominated to the sending party by Notice).

Party	Notice Details
Buyer	<p>Address: Harvey Norman Holdings Ltd, A1 Richmond Road, Homebush West NSW 2140</p> <p>Email: swg@bwslawyers.com.au</p> <p>Attention: Simon Griesz, Brown Wright Stein Lawyers</p>
Seller	<p>Address: 3 McPherson Street Banksmeadow NSW 2019 Australia</p> <p>Email: Richard.Gazal@3ccapital.com</p> <p>Attention: Richard Gazal, 3C Consolidated Capital Pty Limited</p>

**How Notice must be given and when Notice is received**

- 12.2 A Notice must be given by one of the methods set out in the table below.
- 12.3 A Notice is regarded as given and received at the time set out in the table below.
- 12.4 However, if this means the Notice would be regarded as given and received outside the period between 9.00am and 5.00pm (addressee's time) on a Business Day (business hours period), then the Notice will be regarded as given and received at the start of the following Business Day.

Method of giving Notice	When Notice is regarded as given and received
By hand to the nominated address	When delivered to the nominated address
By pre-paid post to the nominated address	At 9.00am (addressee's time) on the fifth Business Day after the date of posting
By email to the nominated email address	At the time the email was sent by the sender, such time to be determined by reference to the device from which the email was sent, provided no automated message is received stating that the email has not been delivered

**13 GENERAL**

**Governing law and jurisdiction**

- 13.1 This agreement and any dispute or claim arising out of or in connection with it or its subject matter, existence, negotiation, validity, termination or enforceability (including non-

contractual disputes or claims) shall be governed by and construed in accordance with the laws of New South Wales.

- 13.2 Each party irrevocably agrees for the benefit of the Seller that the Courts of New South Wales shall have non-exclusive jurisdiction in relation to any dispute or claim arising out of or in connection with this agreement or its subject matter, existence, negotiation, validity, termination or enforceability (including non-contractual disputes or claims).
- 13.3 Each party irrevocably waives any right that it may have to object to an action being brought in those Courts, to claim that the action has been brought in an inconvenient forum, or to claim that those Courts do not have jurisdiction.

#### **Waiver**

- 13.4 No party to this agreement may rely on the words or conduct of any other party as a waiver of any right unless the waiver is in writing signed by the party granting the waiver.
- 13.5 In this clause 13:
- 13.5.1 **conduct** includes delay in the exercise of a right;
- 13.5.2 **right** means any right arising under or in connection with this agreement and includes the right to rely on this clause; and
- 13.5.3 **waiver** includes an election between rights and remedies, and conduct which might otherwise give rise to an estoppel.
- 13.6 A provision of, or a right, discretion or authority created under, this agreement may not be:
- 13.6.1 waived except in writing signed by the party granting the waiver; and
- 13.6.2 varied except in writing signed by the parties.
- 13.7 A failure or delay in exercise, or partial exercise, of a power, right, authority, discretion or remedy arising from a breach of, or default under this agreement does not result in a waiver of that right, power, authority, discretion or remedy.

#### **Variation**

- 13.8 A variation of any term of this agreement must be in writing and signed by the parties.

#### **Assignment**

- 13.9 Rights arising out of or under this agreement are not assignable by a party without the prior written consent of the other parties.
- 13.10 A breach of clause 13.9 by a party entitles the other parties to terminate this agreement.
- 13.11 Clause 13.10 does not affect the construction of any other part of this agreement.

**Further action to be taken at each party's own expense**

- 13.12 Subject to clause 10, each party must, at its own expense, do all things and execute all documents necessary to give full effect to this agreement and the transaction contemplated by it and use reasonable endeavours to cause relevant third parties to do the same.

**Remedies cumulative**

- 13.13 Except as provided in this agreement and permitted by law, the rights, powers and remedies provided in this agreement are cumulative with and not exclusive to the rights, powers or remedies provided by law independently of this agreement.

**Counterparts**

- 13.14 This agreement may be executed in any number of counterparts.

**Entire Agreement**

- 13.15 This agreement embodies the entire agreement between the parties and supersedes any prior negotiation, conduct, arrangement, understanding or agreement, express or implied, with respect to the subject matter of this agreement.

**No merger**

- 13.16 The warranties, guarantee and indemnities, other representations and covenants and any other rights accrued under this agreement are continuing and survive and do not merge or extinguish on the date of this agreement and the beneficiary of such rights may pursue and enforce any rights as a claim under and subject to this agreement.

**No reliance**

- 13.17 No party has relied on any statement by the/any other party not expressly included in this agreement.

**Effect of Completion**

- 13.18 So far as it remains to be performed this agreement shall continue in full force and effect after Completion. The rights and remedies of the parties shall not be affected by Completion.

**No set-off, deduction or counterclaim**

- 13.19 Every payment payable under this agreement shall be made in full without any set-off or counterclaim howsoever arising and will be free and clear of, and without deduction of, or withholding for or on account of, any amount which is due and payable under this agreement.



**SCHEDULE 1: SALE SHARES**

Shareholder	Class	Number of Sale Shares
3C Consolidated Capital Pty Limited	Ordinary	3,165,656
<b>TOTAL</b>	Ordinary	<b>3,165,656</b>



**SCHEDULE 2: TITLE WARRANTIES****1 TITLE**

- 1.1 The Seller is the sole beneficial owner of the Sale Shares and has complete and unrestricted power, authority and right to sell the Sale Shares to the Buyer.
- 1.2 At Completion, subject only to registration of the Buyer in the Company's share register, the Buyer will acquire the full legal and beneficial ownership of the Sale Shares free and clear of all Encumbrances and there are no facts or circumstances that could result in the creation of an Encumbrance over the Sale Shares.
- 1.3 There are no actions, claims, demands, proceedings or investigations current, pending or threatened against the Seller which may have a material effect on the sale and purchase of the Sale Shares in accordance with this agreement.
- 1.4 There are no claims against the Sale Shares by any person and there are no contractual arrangements relating to the Sale Shares or any of the rights attaching to the Sale Shares.
- 1.5 The sale of the Sale Shares will not constitute a violation of Division 3 of Part 7.10 of the *Corporations Act 2001* (Cth) relating to insider trading.

**SCHEDULE 3: AUTHORITY WARRANTIES**

Each reference below to the 'Warranting Party' means the relevant party giving the Authority Warranties under clause 4.

**1 NO LEGAL IMPEDIMENT**

- 1.1 The execution, delivery and performance by the Warranting Party of this agreement:
- 1.1.1 complies with its constitution and other constituent documents; and
  - 1.1.2 does not constitute a breach of any law or obligation, or cause or result in default under any agreement or Encumbrance, by which it is bound and that would prevent it from entering into and performing its obligations under this agreement.

**2 CORPORATE AUTHORISATIONS**

- 2.1 All necessary action to authorise the execution, delivery and performance of this agreement by the Warranting Party in accordance with its terms have been taken.

**3 INCORPORATION**

- 3.1 The Warranting Party is validly incorporated, organised and subsisting in accordance with the laws of its place of incorporation.

**4 CAPACITY**

- 4.1 The Warranting Party has the power to enter into and perform its obligations under this agreement and to carry out the transactions contemplated by this agreement and the Warranting Party's obligations under this agreement are valid and binding and enforceable against it and the relevant Trust in accordance with their terms.
- 4.2 This agreement constitutes valid and binding obligations of the Warranting Party in accordance with its terms, subject to any principles of equity or insolvency law and necessary stamping.
- 4.3 The Warranting Party has obtained all necessary authorisations for the execution, delivery and performance by the Warranting Party of this agreement in accordance with its terms.

**5 BREACH OR DEFAULT**

- 5.1 The execution, delivery and performance of this agreement by the Warranting Party does not and will not result in a breach of or constitute a default under:

- 5.1.1 any provision of the constitution (or equivalent documents) of that Warranting Party ; or
- 5.1.2 any applicable law or regulation.

## 6 SOLVENCY

- 6.1 The Warranting Party is not the subject of an Insolvency Event and, there are no circumstances that justify the Warranting Party being the subject of an Insolvency Event.

## 7 TRUSTEE CAPACITY

### The Trust and the Trust deed

- 7.1 The relevant Trust has been validly created and is in existence and is solely constituted by the Trust Deed for that Trust and:
  - 7.1.1 the relevant Trust Deed is not void, voidable or otherwise unenforceable;
  - 7.1.2 a date has not been declared under the Trust Deed for the relevant Trust as the date on which that Trust will be vested or come to an end;
  - 7.1.3 all stamp duty properly payable on the relevant Trust Deed has been paid; and
  - 7.1.4 no proceedings of any description have been or are likely to be commenced or threatened which could have a material adverse effect on the assets or financial position of the relevant Trust or on the trusteeship of the trustee of that Trust.

### The Warranting Party as trustee

#### ~~7.2 The Warranting Party:~~

- 7.2.1 has been validly appointed as trustee of the relevant Trust and is the sole trustee of that Trust; and
- 7.2.2 has valid rights to be fully indemnified against the assets of the relevant Trust for all liabilities incurred by it in its capacity as trustee of that trust (including those incurred by it under this agreement), which rights are not limited in anyway (by set-off or otherwise) and are available for satisfaction of all liabilities and other obligations incurred by the Warranting Party under this agreement; and
- 7.2.3 is not in breach of its obligations under the relevant Trust Deed and no allegation has been made that it has breached those obligations.

### Capacity of trustee

- 7.3 The Warranting Party as trustee of the relevant Trust has the legal right and full corporate power and capacity to enter into and perform its obligations under this agreement in its

capacity as trustee of that Trust and has obtained all necessary authorisations and consents under the Trust Deed for that Trust and taken all other actions necessary to enable it to do so;

**Breach or default under relevant Trust Deed**

- 7.4 The execution, delivery and performance of this agreement by the Warranting Party as trustee of the relevant Trust does not and will not result in a breach of or constitute a default under the Trust Deed for that Trust;

**Other**

- 7.5 There are no other arrangements or understandings in relation to the relevant Trust other than the Trust Deed for that Trust.
- 7.6 All action required by the relevant Trust Deed and law to authorise the Warranting Party's execution and delivery of this agreement and the performance of its obligations under this agreement, has been taken.
- 7.7 The execution by the Warranting Party of this agreement and the performance by it of its obligations or the exercise of its rights under this agreement does not contravene the relevant Trust Deed.
- 7.8 No action is currently taking place or pending to remove the Warranting Party as trustee of the relevant Trust or appoint a new or additional trustee of that Trust.
- 7.9 The Warranting Party is not and has never been in breach of the relevant Trust Deed or the law (including its general duties as trustee of that Trust) in a way that would limit the amount recoverable under the trustee's indemnity referred to in Authority Warranty 7.2.2.
- 7.10 The relevant Trust has not been terminated and no action is pending to terminate that Trust.



#### **SCHEDULE 4: BUYER WARRANTIES**

##### **1 REGULATORY**

- 1.1 The acquisition of the Shares by the Buyer will not result in the Buyer holding a prohibited interest at law for the purposes of the Corporations Act (including section 606 thereof), or contravening the provisions of the *Competition and Consumer Act 2010* or the *Foreign Acquisitions and Takeovers Act 1975* (Cth).

##### **2 FINANCE**

- 2.1 The Buyer has, available on terms which involve no pre-condition sources of finance which will provide in Immediately Available Funds, the necessary cash resources to pay the Purchase Price in accordance with clause 2.3.

##### **3 INDEPENDENT ADVICE**

- 3.1 The Buyer has had independent professional advice concerning this agreement and the transactions contemplated by this agreement and has satisfied itself about anything arising from that advice relating to the terms of this agreement.



## **SCHEDULE 5: COMPLETION STEPS**

### **1 COMPLETION ISSUER SPONSORED SUB-REGISTER**

#### **Seller's obligations at Completion**

- 1.1 At Completion, the Seller must execute and deliver to the Buyer an original share transfer form for the transfer of the Sale Shares from the Seller to the Buyer, substantially in the form set out in Part 1 of schedule SCHEDULE 6: .

#### **Buyer's obligations at Completion**

- 1.2 At Completion the Buyer must:
- 1.2.1 pay the Purchase Price in Immediately Available Funds into the following trust account of DLA Piper (or a controlled monies account notified in writing by DLA Piper to the Buyer at least two Business Days prior to completion):
- DLA Piper Australia Law Practice Trust Account  
St George Bank  
BSB: 332-003  
A/C: 551 090 954  
SWIFT CODE: SGBLAU2S
- 1.2.2 deliver to DLA Piper the payment direction in the form set out in schedule 8, directing DLA Piper to release the Purchase Price to the Seller at Completion; and
- 1.2.3 execute and deliver to the Seller an original share transfer form for the transfer of the Sale Shares from the Seller to the Buyer, in the form set out in schedule SCHEDULE 6: .

### **2 COMPLETION CHESS SUB-REGISTER**

#### **Seller's obligations at Completion**

- 2.1 At Completion, the Seller and Guarantor must procure the execution and delivery:
- 2.1.1 of an original Transfer Instruction and Authorisation from the Seller substantially in the form set out in Part 2 of schedule SCHEDULE 6: ; and
- 2.1.2 to the Buyer, of an original share transfer form for the transfer of the Sale Shares from HSBC Custody Nominees (Australia) Limited as seller to the Buyer, substantially in the form set out in Part 1 of schedule SCHEDULE 6: .



**Buyer's obligations at Completion**

**2.2 At Completion the Buyer must:**

- 2.2.1 pay the Purchase Price in Immediately Available Funds into the following trust account of DLA Piper (or a controlled monies account notified in writing by DLA Piper to the Buyer at least two Business Days prior to completion):

DLA Piper Australia Law Practice Trust Account  
St George Bank  
BSB: 332-003  
A/C: 551 090 954  
SWIFT CODE: SGBLAU2S

- 2.2.2 deliver to DLA Piper the payment direction in the form set out in schedule 8, directing DLA Piper to release the Purchase Price to the Seller at Completion; and

- 2.2.3 execute and deliver to the Seller an original share transfer form for the transfer of the Sale Shares from HSBC Custody Nominees (Australia) Limited as seller to the Buyer, in the form set out in schedule SCHEDULE 6: .

- 2.3 At Completion, the Seller must tender the irrevocable resignation of Richard V Gazal as a director of the Company, with the resignation to include an acknowledgement that no monies are owing to Mr Gazal whether by way of fees, salary, expenses, compensation for loss of office or otherwise by the Company and that he has no claims of any nature against the Company.

**SCHEDULE 6: SHARE TRANSFER FORM**

**Part 1:**

TRANSFER FORM FOR NON-MARKET TRANSACTIONS		
<p>Use a black pen. Print in CAPITAL letters.</p> <p>Note: Any signature must be attested by the seller and the buyer.</p> <p>Any signature to the transfer of securities being transferred to the transferee must be attested by the transferee.</p> <p>Shareholder's Name - The name of the shareholder is to be printed in full. If the shareholder is a company, the name of the company must be printed in full. If the shareholder is an individual, the name of the individual must be printed in full.</p>		
		1 Stamp Duty (if applicable)
2 Full name of Company or Corporation		3 Date of Completion
4 Description of Securities (Shares, options etc.)	5 Price/Cost, paid to	6 Register
7 Quantity	8 Words	9 Figures
10 Full name(s) of Transferee(s) (Buyer/s)	11 Date of Completion	12 For Company Use
13 Securityholder Reference Number (must be quoted)	14 SRN :	
15 Consideration	16 AS	17 1000000000
18 Full name(s) of Transferee(s) (Buyer/s)	19 Title	20 Signature
21 Full postal address of Transferee(s) (Buyer/s)	22 State/Country	23 Postcode
24 Transferee(s) (Buyer/s) Securityholder Reference Number (if known)	25 SRN :	
<p>I, the undersigned, hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I have not provided any false or misleading information to the Registrar of Companies by doing so.</p> <p>To sign as a person of authority you must personally sign and date this form with the signature of your broker or appropriate authority as certified copy with this transfer.</p>		
26 Transferee(s) (Buyer/s) sign here	27 Individual Securityholder 1	28 Securityholder 2
	29 Director or Sole Director and Sole Company Secretary	30 Director/Company Secretary
	31 Securityholder 3	32 Sole Director (No Company Secretary)
	33 Day	34 Month
	35 Year	
36 Transferee(s) (Buyer/s) sign here	37 Individual Securityholder 1	38 Securityholder 2
	39 Director or Sole Director and Sole Company Secretary	40 Director/Company Secretary
	41 Securityholder 3	42 Sole Director (No Company Secretary)
	43 Day	44 Month
	45 Year	



• 國際化程度

From home to home, the Saks are listed and categorized on Australian Blackboard, the second of three steps.

However, Stamp Duty is payable on all lease transactions the subject of the above conditions on the amount of the premium (not the Rent) when the lease is granted or is deemed to be granted in the circumstances set out in the above conditions. Note that there is no stamp duty on a lease in which the whole or substantial part of the premises is used for agricultural purposes. Stamp duty is payable on a lease in which the whole or substantial part of the premises is used for agricultural purposes. Stamp duty is payable on a lease in which the whole or substantial part of the premises is used for agricultural purposes.

## 12. FULL RANGE CONSULTANTS ENGAGEMENT

the University of California at Berkeley, which has been

5. **STILL ON THE WAY AT 5:30**

While on other days, however, prices do fluctuate. For example, on the morning of 10/10/01, the price of a gallon of regular gasoline was \$1.19, while the price of a gallon of premium gasoline was \$1.49. The price of a gallon of regular gasoline was \$1.19 on 10/10/01, while the price of a gallon of premium gasoline was \$1.49 on 10/10/01.

### DISCUSSION OF RESULTS

At: Holly Hill Company, Street, 175 the island the whole of the

[illegible]

The above information is provided for informational purposes only. The information is not intended to be used for any other purpose.

## PRINTED BY THE UNIVERSITY OF CHICAGO PRESS

**Healthcare professionals: please refer to the full article for further details.**

## 2. MATERIALS AND METHODS

THESE RESULTS WERE OBTAINED BY A STUDY OF THE EFFECTS OF VARIOUS FACTORS ON THE GROWTH OF THE BACTERIA.

RECEIVED

This matter must be solved after breaching because the movement of the container. This is because the container is not the same as the container.

**CONTINUED**

is the difference paid in settlement of the liability represented. Producers should reflect the market price of options on the date of purchase. Market values are quoted in the references above.

● 瑞隆成 100 萬 3 年保固

lowest state of purchase or any other of the order.

#### 11. FIELDS OF THE PRESENTATION

Travel the "Businessway" Safely On roads open to Green and Gold Bikers

\_\_\_\_\_

## 12 FULL POSTAL ADDRESS OF TRANSFEREE FOR SURVIVOR

SECRET

IN SECURITY-MATTERS WILL BE THE MOST SENSITIVE PERSON

\_\_\_\_\_

14. **CALLER INFORMATION**

- 13 **Signature:** The security officer must sign.  
14 **John Fleming:** The holder ple to name these persons, that the security officer must sign.  
15 **Power of Attorney:** If sign of power of attorney, you must have already lodged it with the register.  
16 **Attorney:** If sign of power of attorney, you must have already lodged it with the register.  
17 **Signature:** When the holder is the owner of the vehicle, the security officer must sign.  
18 **Signature:** When the holder is the owner of the vehicle, the security officer must sign.  
19 **Signature:** When the holder is the owner of the vehicle, the security officer must sign.  
20 **Signature:** When the holder is the owner of the vehicle, the security officer must sign.

## 12. Databases

1. **Introduction**

**16. 附註**

- [illegible]

## 124 THE WORLD

It must be approved by the board.

Fig. 1. Location of the study area in the North Atlantic Ocean.

Transfer to the Department for the following: [illegible]



**Part 2:**

[date] 2016

Mr Paul Hamblett  
Credit Suisse AG, Sydney Branch  
Level 31, 1 Macquarie Place  
Sydney NSW 2000  
Australia

Dear Paul,

**Re: Transfer Instruction and Authorisation**

Please transfer the following shares in Gazal Corporation Limited (ISIN: AU000000GZL4) currently held in my account CIF 2001063 to the following parties:

Party	# of Shares	Registration Details (Buyer's Name and Address)	Buyer's HIN/SRN

Please contact me if you require any further details. Thank you for your assistance.

Yours sincerely,

\_\_\_\_\_  
Richard Gazal  
Authorised Signatory

\_\_\_\_\_  
Laura Gazal  
Authorised Signatory

**SCHEDULE 7: AGREED ANNOUNCEMENTS****Part 1: - Agreed Signing Announcement**

**GAZAL**  
DRAFT – NOT FOR RELEASE  
**MAJOR SHAREHOLDING CHANGES ANNOUNCED  
FOR  
GAZAL CORPORATION LIMITED [ASX:GZL]**

[ ] September, 2016

Gazal Corporation Limited (“GZL” or “Company”) has today been informed that Mr Richard Gazal has decided to sell his direct interests<sup>1</sup> in 9.5 million GZL shares (16.3% of GZL).

PVH Corp. (“PVH”), GZL’s partner in the PVH Brands joint venture, will acquire 5.8 million shares, taking a 10% stake in the Company. PVH is one of the largest branded lifestyle apparel companies in the world and owns the iconic *Calvin Klein*, *Tommy Hilfiger* and *Van Heusen* brands and markets a variety of goods under these and other U.S. domestic and internationally known owned and licensed brands.

Harvey Norman Holdings Limited, a longstanding shareholder in GZL will acquire 3.2 million shares, increasing their holding to 7.2% of the Company.

As well, Mr Craig Kimberley, Non-Executive Director of GZL will acquire 0.5 million shares, increasing his holding to 2.6% of the Company.

Additionally to facilitate Richard Gazal’s sell down, Gazal Nominees Pty Limited<sup>2</sup> will transfer its 10 million GZL shares to family members. Executive Chairman, Michael Gazal (or his individual family trust) will acquire 6.7 million shares taking his direct interests to 30% of the Company, Mr David Gazal (or his individual family trust) will acquire 3.3 million shares taking his direct interests to 24.1% of the Company.

Having sold his stake in the Company, Richard Gazal will relinquish his role as Non-Executive Director on the completion date of 6 October 2016.

<sup>1</sup> “Direct interests” refers to GZL shares held by individual Gazal Family members or their individual family trusts.

<sup>2</sup> Michael, David and Richard each have a relevant interest in the GZL shares held or controlled by Gazal Nominees Pty Limited.

Michael Gazal said, "I would like to welcome onto our register the global apparel giant PVH with whom we have a longstanding and respectful relationship. PVH's involvement as our joint venture partner has been very supportive, and we are excited by the increased alignment that PVH's 10% equity interest in the holding Company will bring.

"I'm also delighted that long-time shareholder Harvey Norman will be increasing its holding to 7.2% of the Company. We are pleased to have one of Australia's most successful and experienced retailers taking such an interest in our business.

"Finally, I am delighted to be increasing my direct interest in Gazal, which is consistent with my commitment to the Company and my confidence in the long term prospects for the business as we pursue the growth potential for all our brands within the Group."

Further particulars of the shareholding changes are detailed below.

#### Additional information

Gazal Nominees Pty Limited ("Gazal Nominees") is the corporate trustee of the Matilda Malouf Trust ("MMT"). MMT holds one million shares representing 1.7% of GZL. Michael, David and Richard Gazal have a relevant interest in shares held by MMT as they each have a 25% shareholding in Gazal Nominees. Michael, David and Richard Gazal also have a relevant interest in GZL shares held by Woodcray Pty Limited ("Woodcray"), as it is a 100% owned entity of MMT. Woodcray holds 9 million shares representing 15.5% of GZL. The combined interests of MMT and Woodcray ultimately controlled by Gazal Nominees is 10 million shares representing 17.2% of GZL.

The pre and post transaction direct interests of the underlying shareholders selling and buying shares, expressed as a percentage of total GZL shares on issue is set out in the table below:-

Underlying Shareholder	Direct interests	
	Pre-transaction	Post-transaction
Mr Michael Gazal	18.5%	30.0%
Mr David Gazal	18.3%	24.1%
Mr Richard Gazal	16.3%	-
Gazal Nominees	17.2%	-
PVH Corp.	-	10.0%
Harvey Norman	1.7%	7.2%
Mr Craig Kimberley	1.7%	2.6%

Completion of the transactions will take place on 6 October 2016. Accordingly, the shares currently held by Gazal Nominees and Mr Richard Gazal (or his individual family trust) will be entitled to the special dividend of 35 cents per share announced by GZL today and the final dividend of 7 cents per share announced by GZL on 31 August 2016.



Execution version 22/9/16 Sale and Purchase Agreement

All shares to be sold or transferred under the Transactions will be at a price of \$2.065 per share (excluding the special and final dividends).

For further information please contact the Company Secretary, Peter Wood on +61 2 9316 2801.

#### **About Gazal Corporation Limited**

Based in Sydney and listed on the Australian Securities Exchange, Gazal is a leading apparel supplier and retailer in Australasia. The Company jointly owns and manages PVH Brands Australia Pty Limited, a joint venture company ("the JV") in partnership with PVH Corp. (NYSE: PVH) one of the largest branded lifestyle apparel companies in the world. The JV licenses and operates PVH's iconic lifestyle apparel brands lead by *Calvin Klein* and *Tommy Hilfiger* as well as other licensed and JV owned brand names such as *Van Heusen*, *Pierre Cardin*, *Bracks*, *Nancy Ganz*, *Spanx* and *HoldmeTight*. In addition, Gazal owns and operates the *Bisley Workwear* brand.

**Part 2: - Agreed Completion Announcement****GAZAL****DRAFT – NOT FOR RELEASE****COMPLETION OF MAJOR SHAREHOLDING CHANGES FOR  
GAZAL CORPORATION LIMITED [ASX:GZL]****[ ] September, 2016**

Gazal Corporation Limited ("GZL" or "Company") is pleased to announce completion of the transactions announced by the Company on [ ] September 2016

For further information please contact the Company Secretary, Peter Wood on +61 2 9316 2801.

**About Gazal Corporation Limited**

Based in Sydney and listed on the Australian Securities Exchange, Gazal is a leading apparel supplier and retailer in Australasia. The Company jointly owns and manages PVH Brands Australia Pty Limited, a joint venture company ("the JV") in partnership with PVH Corp. (NYSE: PVH) one of the largest branded lifestyle apparel companies in the world. The JV licenses and operates PVH's iconic lifestyle apparel brands lead by Calvin Klein and Tommy Hilfiger as well as other licensed and JV owned brand names such as Van Heusen, Pierre Cardin, Bracks, Nancy Ganz, Spanx and HoldmeTight. In addition, Gazal owns and operates the Bisley Workwear brand.



## SCHEDULE 8: PAYMENT DIRECTION

To: DLA Piper Australia

From: Buyer

Dated:

### 1 BACKGROUND

We refer to the Sale and Purchase Agreement dated on or about 2016 between the [insert Buyer] and [insert Seller name] (SPA). Terms defined in the SPA have the same meaning when used in this document unless otherwise defined in this document.

In accordance with clause 1.2 or 2.2 of schedule 5 of the SPA, the Buyer has agreed to transfer [insert purchase price amount] (Purchase Price) into the following account at Completion.

[insert DLA Piper Trust account details]

(DLA Piper Trust Account)

### 2 PAYMENT DIRECTION

(a) For the purposes of clause 1.2 and 2.2 of schedule 5 of the SPA and subject to clause 3 below, the Buyer directs DLA Piper Australia to transfer the Purchase Price into the account detailed in clause 2(b) below, upon DLA Piper Australia and the Buyer receiving a written confirmation from James Phillips, Partner, DLA Piper Australia, that Putative Completion has occurred under the SPA and each of the Interdependent Sale Agreements (Completion Confirmation).

(b) Account details

[Seller account details to be notified in writing at least 3 BD before Completion]

### 3 REFUND OF PURCHASE PRICE WHERE COMPLETION HAS NOT OCCURRED

If:

(a) DLA Piper Australia does not receive a Completion Confirmation by [2.00]pm (Sydney time) on the fourth Business Day after the Special Dividend Payment Date;



- (b) this agreement is terminated in accordance with clause 10.1 of the SPA; or
- (c) clause 3.4.3 of the SPA applies,

the Buyer revokes the direction in clause 2(a) above and directs DLA Piper Australia to promptly transfer the Purchase Price to the following account:

*[insert Buyer's account details]*

#### 4 ACKNOWLEDGEMENT

- (a) The Buyer acknowledges and agrees that DLA Piper Australia's obligation to transfer the Purchase Price in accordance with clause 2(a) or 3 of this payment direction (as the context requires) is subject to DLA Piper Australia actually having received the Purchase Price from the Buyer in Immediately Available Funds in the DLA Piper Trust Account.
- (b) The Buyer acknowledges that nothing in this direction gives rise to a relationship of lawyer and client between the Buyer and DLA Piper.

#### 5 GENERAL

This direction is irrevocable and may not be withdrawn.

- (a) Any written notice required to be given pursuant to this document may be given by email.
- (b) This document is governed by, and shall be construed in accordance with, the laws of New South Wales.





## EXECUTION

Executed as an Agreement.

Executed by **YOOGALU PTY LTD ACN 002 269 132** in accordance with s127 of the *Corporations Act 2001*:

.....  
Signature of director

.....  
Signature of director/company secretary

.....  
Name of director (print)

.....  
Name of director/company secretary (print)

Executed by **3C CONSOLIDATED CAPITAL PTY LIMITED ACN 120 419 605** in accordance with s127 of the *Corporations Act 2001*:

.....  
Signature of director

.....  
Signature of director/company secretary


.....  
**RICHARD GAZAL**  
Name of director (print)

.....  
**LAURA GAZAL**  
Name of director/company secretary (print)

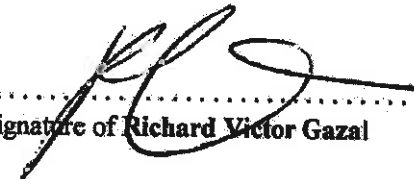


Execution version 22/9/16 Sale and Purchase Agreement

Executed by **RICHARD VICTOR GAZAL**:

  
.....  
Signature of witness

**MARK ELLIS**  
.....  
Name of witness (print)

  
.....  
Signature of **Richard Victor Gazal**



## EXECUTION

Executed as an Agreement.

Executed by **YOOGALU PTY LTD ACN 002 269 132** in accordance with s127 of the *Corporations Act 2001*;

.....  
Signature of director

.....  
Signature of director/company secretary

.....  
Name of director (print)

.....  
Name of director/company secretary (print)

Executed by **3C CONSOLIDATED CAPITAL PTY LIMITED ACN 120 419 605** in accordance with s127 of the *Corporations Act 2001*;

.....  
Signature of director

.....  
Signature of director/company secretary

.....  
Name of director (print)

.....  
Name of director/company secretary (print)



Execution version 22/9/16 Sale and Purchase Agreement

Executed by **RICHARD VICTOR GAZAL**:

.....  
Signature of witness

.....  
Signature of **Richard Victor Gazal**

.....  
Name of witness (print)

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## **SALE AND PURCHASE AGREEMENT**

**Yoogalu Pty Ltd ACN 002 269 132 (Buyer)**

**3C Consolidated Capital Pty Limited ACN 120 419 605 as  
trustee for the Unic Trust (Seller)**

**Richard Gazal (Guarantor)**

**DLA Piper Australia**  
Level 22  
No.1 Martin Place  
Sydney NSW 2000  
GPO Box 4082  
Sydney NSW 2001  
Australia  
DX 107 Sydney  
T +61 2 9286 8000  
F +61 2 9286 8007  
W [www.dlapiper.com](http://www.dlapiper.com)

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## DETAILS

Date	23 <sup>RD</sup> DAY OF September 2016
<b>Parties</b>	<p><b>Seller Name</b> 3C Consolidated Capital Pty Limited  <b>ACN</b> 120 419 605  <b>As trustee for</b> the Unic Trust  <b>Address</b> 3 McPherson Street Banksmeadow NSW 2019 Australia  <b>Email</b> Richard.Gazal@3ccapital.com  <b>Attention</b> Richard Gazal</p> <p><b>Buyer</b>  <b>Name</b> Yoogalu Pty Ltd  <b>ACN</b> 002 269 132  <b>Address</b> Harvey Norman Holdings Ltd, A1 Richmond Road, Homebush West NSW 2140  <b>Email</b> swg@bwslawyers.com.au  <b>Attention</b> Simon Griesz, Brown Wright Stein Lawyers</p> <p><b>Guarantor</b>  <b>Name</b> Richard Gazal  <b>Address</b> 3 McPherson Street Banksmeadow NSW 2019 Australia  <b>Email</b> Richard.Gazal@3ccapital.com</p>

## BACKGROUND

- A The Seller owns the Sales Shares.
- B Seller has agreed to sell the Sale Shares on, and the Buyer has agreed to buy the Sale Shares on, an 'ex-dividend' basis, and otherwise on the terms and conditions of this agreement.
- C The Sale Shares are held on the issuer sponsored sub-register maintained by the Company .
- D The Sale Shares are held on the CHESS sub-register maintained by the Company. In respect of these Sale Shares, the Seller is the beneficial but not the legal owner.
- E Where the Buyer or Seller is a trustee or nominee, there are particular terms of this agreement that apply to, and particular warranties that are given by the Buyer or Seller.
- F Where the Seller is a beneficial owner, the Guarantor guarantees performance of the Seller's obligations on the terms and conditions of this agreement.

**AGREED TERMS****1 DEFINITIONS, INTERPRETATION AND AGREEMENT COMPONENTS****Definitions**

- 1.1 The meaning of terms used in this agreement are set out below.

**AGM** means the 2016 Annual General Meeting of the Company (including any adjournment thereof).

**Agreed Completion Announcement** means the announcement in the form set out in Part 2 of schedule 7.

**Agreed Signing Announcement** means the announcement in the form set out in Part 1 of schedule 7.

**ASX** means Australian Securities Exchange Limited, or the market operated by it, as the context requires.

**Authority Warranties** means the warranties in schedule 3.

**Business Day** means a day on which banks are open for business in Sydney, Australia, and New York, United States of America, other than a Saturday, Sunday or public holiday.

**Buyer Trust** means - not applicable

**Buyer Trust Deed** means the trust deed establishing the Buyer Trust.

**Buyer Warranties** means the warranties set out in schedule 4;

**CHESS** means the Clearing House Electronic Subregister System, as defined in the ASX Settlement Operating Rules.

**Claim** means, in relation to a person, any claim, cause of action, proceeding, suit or demand made against the person concerned, however it arises and whether it is present or future, fixed or unascertained, actual or contingent.

**Company** means Gazal Corporation Limited ACN 004 623 474.

**Completion** means completion of the sale and purchase of the Sale Shares under clause 2.12.

**Completion Date** means the date which is two Business Day after the Special Dividend Payment Date.

**Completion Steps** means the steps that each party must carry out at Completion, which are set out in schedule 5.

**Confidential Information** means all information exchanged between the parties before, on or after the date of this agreement including:

- (a) information which, either orally or in writing, is designated or indicated as being the proprietary or confidential information of a party or any of its Related Entities;
- (b) information derived or produced partly or wholly from the information including any calculation, conclusion, summary or computer modelling; and
- (c) trade secrets or information which is capable of protection at law or equity as confidential information,

whether the information was disclosed:

- (d) orally, in writing or in electronic or machine readable form;
- (e) before, on or after the date of this agreement;
- (f) as a result of discussions between the parties concerning or arising out of the Sale; or
- (g) by a party or any of its Representatives, any of its Related Bodies Corporate, any Representatives of its Related Entities or by any third person.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**Costs** include charges and expenses, including those incurred in connection with advisers.

**Duty** means any stamp, transaction or registration duty or similar charge imposed by any Governmental Agency and includes any interest, fine, penalty, charge or other amount imposed in respect of any of them.

**Encumbrance** means an interest or power:

- (a) reserved in or over an interest in any asset; or
- (b) created or otherwise arising in or over any interest in any asset under a security agreement, a bill of sale, mortgage, charge, lien, pledge, trust or power,

by way of, or having similar commercial effect to, security for the payment of a debt, any other monetary obligation or the performance of any other obligation, and includes, but is not limited to:

- (c) any agreement to grant or create any of the above; and
- (d) a security interest within the meaning of section 12(1) of the PPSA.

**Final Dividend** means the fully franked final dividend of \$0.07 per Share announced by the Company on 31 August 2016.

**Governmental Agency** means any government or governmental, administrative, monetary, fiscal or judicial body, department, commission, authority, tribunal, agency or entity in any part of the world.

**GST** means goods and services tax or similar value added tax levied or imposed in Australia under the GST Law or otherwise on a supply.

**GST Act** means the *A New Tax System (Goods and Services Tax) Act 1999* (Cth) of Australia.

**GST Law** has the same meaning as in the GST Act.

**Immediately Available Funds** means cash, unendorsed bank cheque, or telegraphic or other electronic means of transfer of cleared funds into a bank account nominated in advance by the payee.

**Insolvency Event** means:

- (a) in relation to an entity:
  - (i) the entity is unable to pay its debts as and when they fall due or has stopped or suspended, or threatened to stop or suspend, payment of all or a class of its debts;
  - (ii) the entity goes, or proposes to go, into liquidation;
  - (iii) the entity receives notice requiring, or applies for, deregistration;
  - (iv) an order is made or an effective resolution is passed for the winding up or dissolution without winding up (otherwise than for the purposes of reconstruction or amalgamation) of the entity;
  - (v) a receiver, receiver and manager, judicial manager, liquidator, administrator or like official is appointed, or threatened or expected to be appointed, over the whole or a substantial part of the undertaking or property of the entity;
  - (vi) the holder of an Encumbrance takes possession of the whole or substantial part of the undertaking or property of the entity;
  - (vii) a writ of execution is issued against the entity or any of the entity's assets;
  - (viii) the entity proposes or takes any steps to implement a scheme or arrangement or other compromise with its creditors or any class of them; or
  - (ix) the entity is declared or taken under applicable law to be insolvent or the entity's board of directors resolve that it is, or is likely to become insolvent;
- (b) in relation to a person:
  - (i) a trustee or similar officer is appointed in respect of that person's assets;

- (ii) an order is made for the bankruptcy of that person or his or her estate or an event occurs that would give a court the right to make such an order;
- (iii) a moratorium of any debts of that person, a personal insolvency agreement or any other assignment, composition or arrangement with that person's creditors or any similar proceeding or arrangement by which the assets of that person are subjected conditionally or unconditionally to the control of that person's creditors or a trustee is ordered or applied for;
- (iv) that person is declared or taken under any applicable law to be insolvent or unable to pay his or her debts or that person admits in writing that he or she is insolvent or unable to pay his or her debts; or
- (v) any writ of execution, garnishee order, Mareva injunction or similar order, attachment, distress or other process is made or issued against or in relation to any asset of that person.

**Interdependence Condition** has the meaning set out in clause 2.16.

**Interdependent Sale Agreements** means the following agreements, excluding this agreement:

- (a) the Sale and Purchase Agreement between Woodcray Pty Limited ACN 073 545 534 as Seller and MJ & HH Gazal Pty Limited ACN 119 624 190 as trustee for the Michael Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (b) the Sale and Purchase Agreement between Woodcray Pty Limited ACN 073 545 534 as Seller and David Gazal Family Company Pty Limited ACN 104 693 576 as trustee for the David Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (c) the Sale and Purchase Agreement between Gazal Nominees Pty Limited ACN 058 412 105 as Seller and David Gazal Family Company Pty Ltd ACN 104 693 576 as trustee for the David Gazal Family Trust as Buyer dated on or about the date of this agreement;
- (d) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and PVH Services (UK) Limited as Buyer dated on or about the date of this agreement;
- (e) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and Yoogalu Pty Ltd ACN 002 269 132 as Buyer dated on or about the date of this agreement;
- (f) the Sale and Purchase Agreement between 3C Consolidated Capital Pty Limited ACN 120 419 605 as Seller and Double Jay Group Holdings Pty Ltd ACN 005 761 384 as Buyer dated on or about the date of this agreement;

- (g) the Sale and Purchase Agreement between Richard Victor Gazal as Seller and Double Jay Group Holdings Pty Ltd ACN 005 761 384 as Buyer dated on or about the date of this agreement.

**Interim Period** means the period commencing on the date of this agreement and ending on the Business Day following the date on which the AGM is held.

**PPSA** means the *Personal Property Securities Act 2009* (Cth) of Australia.

**Purchase Price** means \$2.065.

**Putative Completion** means all steps and actions required for Completion under this agreement and every Interdependent Sale Agreement, except for the Interdependence Condition under this agreement and every Interdependent Sale Agreement, having been satisfied.

**Related Entity** has the meaning given to that term in section 9 of the Corporations Act.

**Representative** means a representative of a party, and includes an employee, agent, officer, director, auditor, adviser, partner, associate, consultant, contractor or sub-contractor of that party or of a Related Entity of that party.

**Sale** means the sale and purchase of the Sale Shares in accordance with clause 2.

**Sale Shares** means 3,165,656 Shares in the Company, as described in more detail in schedule 1.

**Seller Trust** means the Unic Trust

**Seller Trust Deed** means the trust deed establishing the Seller Trust.

**Share** means a fully paid ordinary share in the capital of the Company.

**Special Dividend** means the fully franked special dividend of \$0.35 per Share to be announced or to be announced by the Company on or about the date of this agreement.

**Special Dividend Payment Date** means the date the Company pays the Special Dividend.

**Tax** means any tax, Duty, levy, charge, impost, fee, deduction, goods and services tax, VAT, compulsory loan or withholding, that is assessed, levied, imposed or collected by any Governmental Agency and includes any interest, fine, penalty, charge, fee or any other amount imposed on, or in respect of any of the above.

**Title Warranties** means the warranties set out in schedule 2.

**Trust** means:

- (a) the Seller Trust as constituted by the Seller Trust Deed; or
- (b) the Buyer Trust as constituted by the Buyer Trust Deed,
- as the context requires.

**Trust Deed** means;

- (a) the Seller Trust Deed; or
- (b) the Buyer Trust Deed,

as the context requires.

**Interpretation**

1.2 In this agreement:

- 1.2.1 headings and words in bold type are for convenience and do not affect the interpretation of this agreement;
- 1.2.2 the singular includes the plural and the plural includes the singular;
- 1.2.3 words of any gender include all genders;
- 1.2.4 other parts of speech and grammatical forms of a word or phrase defined in this agreement have a corresponding meaning;
- 1.2.5 the table at clause 1.6 indicates whether certain provisions of this agreement are operative, and is to be given full effect in interpreting this agreement;
- 1.2.6 an expression importing a person includes any company, partnership, joint venture, association, corporation or other body corporate and any Governmental Agency as well as an individual;
- 1.2.7 a reference to a clause, party, schedule, attachment or exhibit is a reference to a clause of, and a party, schedule, attachment or exhibit to, this agreement;
- 1.2.8 a reference to any legislation or any industry standards includes all delegated legislation or standard made under it and amendments, consolidations, replacements or re-enactments of any of them;
- 1.2.9 a reference to a document includes all amendments or supplements to, or replacements or novations of, that document;
- 1.2.10 a reference to a party to a document includes that party's successors and permitted assignees;
- 1.2.11 a reference to an agreement other than this agreement includes a deed and any legally enforceable undertaking, agreement, arrangement or understanding, whether or not in writing;
- 1.2.12 a reference to liquidation or insolvency includes appointment of an administrator, compromise, arrangement, merger, amalgamation, reconstruction, winding up, dissolution, deregistration, assignment for the benefit of creditors, scheme, composition or arrangement with creditors, insolvency, bankruptcy, or any

similar procedure or, where applicable, changes in the constitution of any partnership or person, or death;

1.2.13 no provision of this agreement will be construed adversely to a party because that party was responsible for the preparation of this agreement or that provision;

1.2.14 a reference to a body, other than a party to this agreement (including an institute, association or authority), whether statutory or not:

1.2.14.1 which ceases to exist; or

1.2.14.2 whose powers or functions are transferred to another body,

is a reference to the body which replaces it or which substantially succeeds to its powers or functions;

1.2.15 if a period of time is specified and dates from a given day or the day of an act or event, it is to be calculated exclusive of that day;

1.2.16 a reference to a day is to be interpreted as the period of time commencing at midnight and ending 24 hours later;

1.2.17 if an act prescribed under this agreement to be done by a party on or by a given day is done after 5.00pm on that day, it is taken to be done on the next day;

1.2.18 unless otherwise stated, a reference to time is a reference to Sydney, Australia time; and

1.2.19 a reference to \$ is to the currency of Australia unless denominated otherwise.

#### **Business Day**

1.3 Where the day on or by which any thing is to be done is not a Business Day, that thing must be done on or by the next Business Day.

#### **Inclusive expressions**

1.4 Specifying anything in this agreement after the words 'include' or 'for example' or similar expressions does not limit what else is included.

#### **Agreement components**

1.5 This agreement includes any schedule.

#### **Certain clauses may or may not be operative**

1.6 The following provisions are operative if so indicated in the 'Yes' column, and are not operative if so indicated in the 'No' column.



	WHICH PROVISIONS ARE THESE?	YES	NO
<b>GUARANTEE PROVISIONS OPERATIVE</b>	<b>RECITAL F, CLAUSE 7</b>	X	
<b>SELLER TRUSTEE PROVISIONS OPERATIVE</b>	<b>RECITAL E, CLAUSE 6, SCHEDULE 3 CLAUSE 7</b>	X	
<b>BUYER TRUSTEE PROVISIONS OPERATIVE</b>	<b>RECITAL E, CLAUSE 7, SCHEDULE 3 CLAUSE 7</b>		X
<b>CHESS PROVISIONS OPERATIVE</b>	<b>RECITAL D, RELEVANT DEFINITIONS IN CLAUSE 1.1, SCHEDULE 5 CLAUSE 2</b>	X	
<b>ISSUER SPONSORED PROVISIONS OPERATIVE</b>	<b>RECITAL C, SCHEDULE 5 CLAUSE 1</b>		X
<b>RESIGNATION OF DIRECTOR</b>	<b>SCHEDULE 5, CLAUSE 2.5</b>	X	
<b>APPOINTMENT OF PROXY</b>	<b>CLAUSE 2.9</b>	X	

## 2 SALE AND PURCHASE

### Sale Shares

- 2.1 On the Completion Date the Seller must sell the Sale Shares, free and clear of all Encumbrances, and the Buyer must buy the Sale Shares, for the Purchase Price, subject to the terms of this agreement.

### Purchase Price

- 2.2 The consideration for the sale of the Sale Shares is the payment by the Buyer of the Purchase Price.
- 2.3 On Completion the Buyer must pay the Purchase Price to the Seller, or as directed by the Seller in writing, in Immediately Available Funds.

### Title and risk

- 2.4 Title to and risk in the Sale Shares passes to the Buyer on Completion.

### Sale Shares to be sold ex-dividend

- 2.5 The parties acknowledge and agree that the Sale Shares are being sold on an ex-dividend basis and that on Completion, the Seller will not account to the Buyer for any Final Dividend

or Special Dividend the Seller receives or for any other dividend declared by the Company and received by the Seller prior to Completion.

**Agreed Signing Announcement**

- 2.6 Immediately following execution of this agreement, the parties will request that the Company release the Agreed Signing Announcement to the market on the ASX platform.

**Agreed Completion Announcement**

- 2.7 Immediately following Completion, the parties will request that the Company release the Agreed Completion Announcement to the market on the ASX platform.

**Substantial holding**

- 2.8 The Buyer and Seller agree to comply with the provisions relating to substantial holding information in Part 6C of the Corporations Act. Without limiting this obligation:
- 2.8.1 the Buyer agrees that, where applicable, it will lodge, with both the Company and the ASX, a substantial holding notice, along with any ancillary documents required; and
- 2.8.2 the Seller agrees that it will lodge, with both the Company and the ASX, a cessation of substantial holding notice and any ancillary documents required,

in accordance with the requirements and timing set out in section 671B of the Corporations Act.

**Irrevocable Proxy Appointment During Interim Period**

- 2.9 On execution of this agreement, the Buyer irrevocably agrees to vote the Sale Shares as directed by the Seller solely with respect to any proposed resolution to be offered at the AGM for the re-election of David J. Gazal as a director of the Company. This agreement may be performed by the Buyer voting as directed on that resolution on a show of hands, on a poll, or by proxy. For the avoidance of doubt, if the resolution is voted on by both a show of hands and a poll, the Buyer must vote as directed on both votes.

**Time and Place**

- 2.10 Completion must take place at 10:00am (Sydney time) at the offices of DLA Piper Australia at 1 Martin Place, Sydney NSW 2000 on the Completion Date, or at such other place, time and date as the Seller and Buyer agree.

**Completion**

- 2.11 On or before Completion, each party must carry out the Completion Steps referable to it in accordance with schedule 5.
- 2.12 Completion is taken to have occurred when:

- 2.12.1 each party to this agreement has performed all its obligations under schedule 5; and
- 2.12.2 the Interdependence Condition have been satisfied in accordance with clause 2.13.

**Completion under this agreement simultaneous**

- 2.13 The actions to take place as contemplated by clause 2.11 and schedule 5 are interdependent and must take place, as nearly as possible, simultaneously. If one action does not take place, then without prejudice to any rights available to any party as a consequence:
  - 2.13.1 there is no obligation on any party to undertake or perform any of the other actions;
  - 2.13.2 to the extent that such actions have already been undertaken, the parties must do everything reasonably required to reverse those actions; and
  - 2.13.3 the Seller and the Buyer must each return to the other all documents delivered to it under clause 2.11 and schedule 5 and must each promptly repay to the other all payments received by it under clause 2.11 and schedule 5, and authorise and direct DLA Piper to immediately repay to the Buyer any payment made to DLA Piper under schedule 5, without prejudice to any other rights any party may have in respect of that failure.

**Notice to complete**

- 2.14 If a party (**Defaulting Party**) fails to satisfy its obligations under clause 2.11 and schedule 5 on the day and at the place and time for Completion determined under clause 2.10, then:
  - 2.14.1 the Seller (where the Defaulting Party is the Buyer); or
  - 2.14.2 the Buyer (where the Defaulting Party is the Seller),(in either case the **Notifying Party**), may give the Buyer or Seller (as applicable) a notice in writing requiring the Defaulting Party to satisfy those obligations within a period of three Business Days from the date of the notice and declaring time to be of the essence.
- 2.15 If the Defaulting Party fails to satisfy those obligations within those three Business Days the Notifying Party may, without limitation to any other rights it may have, terminate this agreement by giving written notice to the Buyer or Seller (as applicable).

**Interdependence Condition**

- 2.16 Completion under this agreement is conditional on and will occur immediately after Putative Completion having occurred under this agreement and each of the Interdependent Sale Agreements (**Interdependence Condition**).
- 2.17 As between the parties, all events, documents, transactions and completions referred to or contemplated by clause are intended to be interdependent. The effect of each is conditional on the effect of each other so that no event, document, transaction or completion has effect,

and each is deemed not to have had effect, unless all events, documents, transactions and completions occur.

- 2.18 All events, documents, transactions and completions referred to or contemplated by clause 2.12.1 and 2.13 are deemed for all purposes to have occurred simultaneously.
- 2.19 If the Interdependence Condition has not been satisfied by 6.00pm on the day three Business Days after the Completion Date, then the Buyer may terminate this agreement by notice in writing to the Seller at any time.

#### **Seller's rights after Completion**

- 2.20 On and from Completion, the Seller waives any further right, title and Claim (including any lien) it may have in respect of the Sale Shares, other than in accordance with clause 2.5.

### **3 TITLE WARRANTIES**

- 3.1 The Seller warrants to the Buyer that each of the Title Warranties is true and accurate as at the date of this agreement and immediately before Completion.

#### **Independent Title Warranties**

- 3.2 Each of the Title Warranties is to be construed independently of the others and is not limited by reference to any other Title Warranty.

#### **Reliance**

- 3.3 The Seller acknowledges that the Buyer has entered into this agreement and will complete this agreement in reliance on the Title Warranties.

### **4 AUTHORITY WARRANTIES**

#### **Authority Warranties**

- 4.1 Each of the Seller and Buyer warrants to each other that each of the Authority Warranties is true and accurate:
- 4.1.1 in respect of each Authority Warranty that is expressed to be given on a particular date, at that date; and
- 4.1.2 in respect of each other Authority Warranty, at the date of this agreement and immediately before Completion.

#### **Independent Authority Warranties**

- 4.2 Each of the Authority Warranties is to be construed independently of the others and is not limited by reference to any other Authority Warranty.

**Reliance**

- 4.3 Each party acknowledges that the other party has entered into this agreement and will complete this agreement in reliance on the Authority Warranties.

**5 BUYER WARRANTIES**

- 5.1 The Buyer warrants to the Seller that each of the Buyer Warranties is true and accurate:
- 5.1.1 in respect of each Buyer Warranty that is expressed to be given on a particular date, at that date; and
  - 5.1.2 in respect of each other Buyer Warranty, at the date of this agreement and immediately before Completion.

**Independent Buyer Warranties**

- 5.2 Each of the Buyer Warranties is to be construed independently of the others and is not limited by reference to any other Buyer Warranty.

**Reliance**

- 5.3 The Buyer acknowledges that the Seller has entered into this agreement and will complete this agreement in reliance on the Buyer Warranties.

**6 TRUSTEE LIMITATION OF LIABILITY****Capacity**

- 6.1 Notwithstanding any other provision of this agreement, each of the Buyer and Seller, if indicated as a Trustee in the Details of the parties at the beginning of this agreement, enters into this agreement in its capacity as trustee of its relevant Trust and in no other capacity.

**Limitation of liability**

- 6.2 Subject to clause 7, the recourse of any party in respect of any obligation or liability of a Buyer or Seller which is indicated as a Trustee in the Details of the parties at the beginning of this agreement under or in respect of this agreement is limited to the trustee's ability to be indemnified from the assets of its relevant Trust.

**Limitation not to apply**

- 6.3 Clause 6.2 does not apply to any obligation or liability of a trustee to the extent that it is not satisfied because there is for any reason a reduction in the extent of the trustee's indemnification out of the assets of its relevant Trust arising as a result of its fraud, gross negligence or breach of trust.

## **7 GUARANTEE AND INDEMNITY**

### **Guarantee and indemnity**

- 7.1 The Guarantor acknowledges that the Buyer is acting in reliance on the Guarantor incurring obligations and giving rights under this guarantee and indemnity
- 7.2 The Guarantor unconditionally and irrevocably guarantees to the Buyer the Seller's compliance with the Seller's obligations in connection with this agreement.
- 7.3 If the Seller does not comply with any obligation on time and in accordance with this agreement, then the Guarantor agrees to comply with that obligation on demand from the Buyer. A demand may be made on the Guarantor whether or not the Buyer has made a demand on the Seller.
- 7.4 The Guarantor indemnifies the Buyer against any liability or loss arising from, and any Costs it incurs, if:
- 7.4.1 the Seller does not, or is unable to, comply with an obligation it has in connection with this agreement; or
  - 7.4.2 an obligation the Seller would otherwise have under this agreement is found to be void, voidable or unenforceable; or
  - 7.4.3 an obligation the Guarantor would otherwise have under clauses 7.2 and 7.3 is found to be void, voidable or unenforceable; or
  - 7.4.4 any representation or warranty by the Seller in this agreement is found to have been incorrect or misleading when made or taken to be made.
- 7.5 The Guarantor agrees to pay amounts due under clause 7.4 on demand from the Buyer. The Buyer need not incur expense or make payment before enforcing this right of indemnity.
- 7.6 Each guarantee in clauses 7.2 and 7.3 and the indemnity in clause 7.4 is a continuing obligation despite any intervening payment, settlement or other thing and extends to all of the Seller's obligations in connection with this agreement. The Guarantor waives any right it has of first requiring the Buyer to commence proceeding or enforce any other right against the Seller or any other person before claiming from the Guarantor under this guarantee and indemnity.

### **Payments**

- 7.7 The Guarantor agrees to make payments under this guarantee and indemnity:
- 7.7.1 in full without set-off or counterclaim, and without any deduction in respect of Taxes unless prohibited by law; and
  - 7.7.2 in Australian dollars, in Immediately Available Funds.

**Rights of the Buyer are protected**

- 7.8 The rights given to the Buyer under this clause 7, and the Guarantor's liabilities under it, are not affected by any act or omission or any other thing which might otherwise affect them under law or otherwise.
- 7.9 The Guarantor's obligations under clause 7.10 are continuing obligations, independent of the Guarantor's other obligations under this guarantee and indemnity and continue after this guarantee and indemnity ends.

**Costs**

- 7.10 The Guarantor agrees to pay or reimburse the Buyer on demand for:
- 7.10.1 the Buyer's Costs in making, enforcing and doing anything in connection with this guarantee and indemnity including legal Costs in accordance with any written agreement as to legal costs or, if not agreement, on whichever is the higher of a full indemnity basis or solicitor and own client basis; and
- 7.10.2 all duties, fees, Taxes and charges which are payable in connection with this guarantee and indemnity or a payment or receipt or other transaction contemplated by it.

**8 ANNOUNCEMENTS AND INSIDER TRADING****Announcements**

- 8.1 Subject to clauses 2.8 and 8.2, neither party may, before or after Completion, make or send a public announcement, communication or circular concerning the transactions referred to in this agreement unless it has first obtained the written consent of the other party, which consent is not to be unreasonably withheld or delayed.
- 8.2 Clause 8.1 does not apply to:
- 8.2.1 any notice given under clause 2.8;
- 8.2.2 the release of the Agreed Signing Announcement, Agreed Completion Announcement or a public announcement, communication or circular required by law or a regulation of a securities exchange, if the party required to make or send it has, to the maximum extent reasonably permitted by the circumstances, provided:
- 8.2.2.1 the other party with sufficient notice and opportunity to comment on such public announcement;
- 8.2.2.2 the other party with sufficient notice to enable it to seek a protective order or other remedy (such action to be taken at the sole cost and expense of the party seeking such order or other remedy); and

- 8.2.2.3 all assistance and co-operation that the other party considers necessary to prevent or minimise that disclosure (provided that the party required to provide such assistance and cooperation shall not be required to incur any out-of-pocket expenses unless the other party agrees to pay for or reimburse all such expenses)..

#### **No insider trading**

- 8.3 The parties acknowledge that the information contained in and disclosed to each other in connection with this agreement and the Interdependent Agreements may be 'inside information' within the meaning of Part 7.10, Division 3 of the Corporations Act in relation to Shares or other securities of the Company. Without limiting anything else in this agreement, the parties must not do anything which results or could result in it being in breach of any provision of Part 7.10, Division 3 of the Corporations Act in connection with this agreement and the Interdependent Agreements.

## **9 TERMINATION**

### **Termination**

- 9.1 Any party may terminate this agreement at any time before Completion by notice in writing to the other party:
- 9.1.1 if the other party or the Company is the subject of an Insolvency Event; or
- 9.1.2 otherwise in accordance with clause 2.15 or clause 2.19.

### **Effect of termination**

- 9.2 If this agreement is terminated under this clause 9 then:
- 9.2.1 subject to clause 9.2.3, each party is released from its obligations to further perform its obligations under this agreement, except those expressed to survive termination;
- 9.2.2 each party retains the rights it has against the other in respect of any breach of this agreement occurring before termination;
- 9.2.3 each party must immediately authorise and direct DLA Piper to immediately repay to the Buyer any payment made to DLA Piper under schedule 5;
- 9.2.4 the rights and obligations of each party under each of the following clauses and schedules will continue independently from the other obligations of the parties and survive termination of this agreement:
- 9.2.4.1 clause 1;
- 9.2.4.2 clause 7;
- 9.2.4.3 clause 8;



- 9.2.4.4 clause 9;
- 9.2.4.5 clause 11; and
- 9.2.4.6 clauses 13.1 to 13.11 inclusive and 13.13 to 13.19 inclusive.

## **10 DUTIES, COSTS AND EXPENSES**

### **Duties**

- 10.1 The Buyer must pay all Duty in respect of the execution, delivery and performance of this agreement and any agreement or document entered into or signed under this agreement.

### **Costs and expenses**

- 10.2 Unless otherwise provided for in this agreement, each party must pay its own costs and expenses in respect of the negotiation, preparation, execution, delivery and registration of this agreement and any other agreement or document entered into or signed under this agreement.
- 10.3 Any action to be taken by the Buyer or the Seller in performing obligations under this agreement must be taken at their own cost and expense unless otherwise provided in this agreement.

## **11 GST**

### **Definitions**

- 11.1 Words used in this clause 11 that have a defined meaning in the GST Law have the same meaning as in the GST Law unless the context indicates otherwise.

### **GST**

- 11.2 Unless expressly stated otherwise, any consideration (monetary or non-monetary) payable or to be provided, or amount used in the calculation of a sum payable under or in connection with this agreement has been determined without regard to GST.
- 11.3 To the extent that any supply made under or in connection with this agreement is a taxable supply (other than any supply made under another agreement that contains a specific provision dealing with GST), the recipient must pay, in addition to the consideration provided under this agreement for that supply (unless it expressly includes GST) an amount (additional amount) equal to the amount of that consideration (or in the case on non-monetary consideration, its GST exclusive market value) multiplied by the rate at which GST is imposed in respect of the supply. The recipient must pay the additional amount at the same time as the consideration to which it is referable.
- 11.4 Whenever an adjustment event occurs in relation to any taxable supply to which clause 11.3 applies:

- 11.4.1 the supplier must determine the amount of the GST component of the consideration payable;
- 11.4.2 if the GST component of that consideration differs from the amount previously paid, the amount of the difference must be paid by, refunded to or credited to the recipient, as applicable; and
- 11.4.3 the supplier must issue the recipient with a tax invoice or adjustment note within 21 days of the supplier becoming aware of the adjustment.

**Tax invoices**

- 11.5 The supplier must issue a Tax Invoice to the recipient of a supply to which clause 11.2 applies no later than seven days following payment of the GST inclusive consideration for that supply under that clause.

**Reimbursements**

- 11.6 If any party is entitled under this agreement to be reimbursed or indemnified by any other party for a cost or expense incurred in connection with this agreement, the reimbursement or indemnity payment must not include any GST component of the cost or expense to the extent that the cost or expense is the consideration for a creditable acquisition made by the party being reimbursed or indemnified, or by its representative member.

**12 NOTICES****Form of Notice**

- 12.1 A notice or other communication to a party under this agreement (**Notice**) must be:
  - 12.1.1 in writing and in English and signed by or on behalf of the sending party; and
  - 12.1.2 addressed to that party in accordance with the details set out in the table below (or any alternative details nominated to the sending party by Notice).

Party	Notice Details
Buyer	<p>Address: Harvey Norman Holdings Ltd, A1 Richmond Road, Homebush West NSW 2140</p> <p>Email: swg@bwslawyers.com.au</p> <p>Attention: Simon Griesz, Brown Wright Stein Lawyers</p>
Seller	<p>Address: 3 McPherson Street Banksmeadow NSW 2019 Australia</p> <p>Email: Richard.Gazal@3ccapital.com</p> <p>Attention: Richard Gazal, 3C Consolidated Capital Pty Limited</p>

**How Notice must be given and when Notice is received**

- 12.2 A Notice must be given by one of the methods set out in the table below.
- 12.3 A Notice is regarded as given and received at the time set out in the table below.
- 12.4 However, if this means the Notice would be regarded as given and received outside the period between 9.00am and 5.00pm (addressee's time) on a Business Day (business hours period), then the Notice will be regarded as given and received at the start of the following Business Day.

Method of giving Notice	When Notice is regarded as given and received
By hand to the nominated address	When delivered to the nominated address
By pre-paid post to the nominated address	At 9.00am (addressee's time) on the fifth Business Day after the date of posting
By email to the nominated email address	At the time the email was sent by the sender, such time to be determined by reference to the device from which the email was sent, provided no automated message is received stating that the email has not been delivered

**13 GENERAL**

**Governing law and jurisdiction**

- 13.1 This agreement and any dispute or claim arising out of or in connection with it or its subject matter, existence, negotiation, validity, termination or enforceability (including non-

contractual disputes or claims) shall be governed by and construed in accordance with the laws of New South Wales.

- 13.2 Each party irrevocably agrees for the benefit of the Seller that the Courts of New South Wales shall have non-exclusive jurisdiction in relation to any dispute or claim arising out of or in connection with this agreement or its subject matter, existence, negotiation, validity, termination or enforceability (including non-contractual disputes or claims).
- 13.3 Each party irrevocably waives any right that it may have to object to an action being brought in those Courts, to claim that the action has been brought in an inconvenient forum, or to claim that those Courts do not have jurisdiction.

#### **Waiver**

- 13.4 No party to this agreement may rely on the words or conduct of any other party as a waiver of any right unless the waiver is in writing signed by the party granting the waiver.
- 13.5 In this clause 13:
- 13.5.1 **conduct** includes delay in the exercise of a right;
- 13.5.2 **right** means any right arising under or in connection with this agreement and includes the right to rely on this clause; and
- 13.5.3 **waiver** includes an election between rights and remedies, and conduct which might otherwise give rise to an estoppel.
- 13.6 A provision of, or a right, discretion or authority created under, this agreement may not be:
- 13.6.1 waived except in writing signed by the party granting the waiver; and
- 13.6.2 varied except in writing signed by the parties.
- 13.7 A failure or delay in exercise, or partial exercise, of a power, right, authority, discretion or remedy arising from a breach of, or default under this agreement does not result in a waiver of that right, power, authority, discretion or remedy.

#### **Variation**

- 13.8 A variation of any term of this agreement must be in writing and signed by the parties.

#### **Assignment**

- 13.9 Rights arising out of or under this agreement are not assignable by a party without the prior written consent of the other parties.
- 13.10 A breach of clause 13.9 by a party entitles the other parties to terminate this agreement.
- 13.11 Clause 13.10 does not affect the construction of any other part of this agreement.

**Further action to be taken at each party's own expense**

- 13.12 Subject to clause 10, each party must, at its own expense, do all things and execute all documents necessary to give full effect to this agreement and the transaction contemplated by it and use reasonable endeavours to cause relevant third parties to do the same.

**Remedies cumulative**

- 13.13 Except as provided in this agreement and permitted by law, the rights, powers and remedies provided in this agreement are cumulative with and not exclusive to the rights, powers or remedies provided by law independently of this agreement.

**Counterparts**

- 13.14 This agreement may be executed in any number of counterparts.

**Entire Agreement**

- 13.15 This agreement embodies the entire agreement between the parties and supersedes any prior negotiation, conduct, arrangement, understanding or agreement, express or implied, with respect to the subject matter of this agreement.

**No merger**

- 13.16 The warranties, guarantee and indemnities, other representations and covenants and any other rights accrued under this agreement are continuing and survive and do not merge or extinguish on the date of this agreement and the beneficiary of such rights may pursue and enforce any rights as a claim under and subject to this agreement.

**No reliance**

- 13.17 No party has relied on any statement by the/any other party not expressly included in this agreement.

**Effect of Completion**

- 13.18 So far as it remains to be performed this agreement shall continue in full force and effect after Completion. The rights and remedies of the parties shall not be affected by Completion.

**No set-off, deduction or counterclaim**

- 13.19 Every payment payable under this agreement shall be made in full without any set-off or counterclaim howsoever arising and will be free and clear of, and without deduction of, or withholding for or on account of, any amount which is due and payable under this agreement.



**SCHEDULE 1: SALE SHARES**

Shareholder	Class	Number of Sale Shares
3C Consolidated Capital Pty Limited	Ordinary	3,165,656
<b>TOTAL</b>	Ordinary	<b>3,165,656</b>

**SCHEDULE 2: TITLE WARRANTIES****1 TITLE**

- 1.1 The Seller is the sole beneficial owner of the Sale Shares and has complete and unrestricted power, authority and right to sell the Sale Shares to the Buyer.
- 1.2 At Completion, subject only to registration of the Buyer in the Company's share register, the Buyer will acquire the full legal and beneficial ownership of the Sale Shares free and clear of all Encumbrances and there are no facts or circumstances that could result in the creation of an Encumbrance over the Sale Shares. .
- 1.3 There are no actions, claims, demands, proceedings or investigations current, pending or threatened against the Seller which may have a material effect on the sale and purchase of the Sale Shares in accordance with this agreement.
- 1.4 There are no claims against the Sale Shares by any person and there are no contractual arrangements relating to the Sale Shares or any of the rights attaching to the Sale Shares.
- 1.5 The sale of the Sale Shares will not constitute a violation of Division 3 of Part 7.10 of the *Corporations Act 2001* (Cth) relating to insider trading.

**SCHEDULE 3: AUTHORITY WARRANTIES**

Each reference below to the 'Warranting Party' means the relevant party giving the Authority Warranties under clause 4.

**1 NO LEGAL IMPEDIMENT**

- 1.1 The execution, delivery and performance by the Warranting Party of this agreement:
- 1.1.1 complies with its constitution and other constituent documents; and
  - 1.1.2 does not constitute a breach of any law or obligation, or cause or result in default under any agreement or Encumbrance, by which it is bound and that would prevent it from entering into and performing its obligations under this agreement.

**2 CORPORATE AUTHORISATIONS**

- 2.1 All necessary action to authorise the execution, delivery and performance of this agreement by the Warranting Party in accordance with its terms have been taken.

**3 INCORPORATION**

- 3.1 The Warranting Party is validly incorporated, organised and subsisting in accordance with the laws of its place of incorporation.

**4 CAPACITY**

- 4.1 The Warranting Party has the power to enter into and perform its obligations under this agreement and to carry out the transactions contemplated by this agreement and the Warranting Party's obligations under this agreement are valid and binding and enforceable against it and the relevant Trust in accordance with their terms.
- 4.2 This agreement constitutes valid and binding obligations of the Warranting Party in accordance with its terms, subject to any principles of equity or insolvency law and necessary stamping.
- 4.3 The Warranting Party has obtained all necessary authorisations for the execution, delivery and performance by the Warranting Party of this agreement in accordance with its terms.

**5 BREACH OR DEFAULT**

- 5.1 The execution, delivery and performance of this agreement by the Warranting Party does not and will not result in a breach of or constitute a default under:



5.1.1 any provision of the constitution (or equivalent documents) of that Warranting Party ; or

5.1.2 any applicable law or regulation.

## **6 SOLVENCY**

6.1 The Warranting Party is not the subject of an Insolvency Event and, there are no circumstances that justify the Warranting Party being the subject of an Insolvency Event.

## **7 TRUSTEE CAPACITY**

### **The Trust and the Trust deed**

7.1 The relevant Trust has been validly created and is in existence and is solely constituted by the Trust Deed for that Trust and:

7.1.1 the relevant Trust Deed is not void, voidable or otherwise unenforceable;

7.1.2 a date has not been declared under the Trust Deed for the relevant Trust as the date on which that Trust will be vested or come to an end;

7.1.3 all stamp duty properly payable on the relevant Trust Deed has been paid; and

7.1.4 no proceedings of any description have been or are likely to be commenced or threatened which could have a material adverse effect on the assets or financial position of the relevant Trust or on the trusteeship of the trustee of that Trust.

### **The Warranting Party as trustee**

7.2 The Warranting Party:

7.2.1 has been validly appointed as trustee of the relevant Trust and is the sole trustee of that Trust; and

7.2.2 has valid rights to be fully indemnified against the assets of the relevant Trust for all liabilities incurred by it in its capacity as trustee of that trust (including those incurred by it under this agreement), which rights are not limited in anyway (by set-off or otherwise) and are available for satisfaction of all liabilities and other obligations incurred by the Warranting Party under this agreement; and

7.2.3 is not in breach of its obligations under the relevant Trust Deed and no allegation has been made that it has breached those obligations.

### **Capacity of trustee**

7.3 The Warranting Party as trustee of the relevant Trust has the legal right and full corporate power and capacity to enter into and perform its obligations under this agreement in its

capacity as trustee of that Trust and has obtained all necessary authorisations and consents under the Trust Deed for that Trust and taken all other actions necessary to enable it to do so;

**Breach or default under relevant Trust Deed**

- 7.4 The execution, delivery and performance of this agreement by the Warranting Party as trustee of the relevant Trust does not and will not result in a breach of or constitute a default under the Trust Deed for that Trust;

**Other**

- 7.5 There are no other arrangements or understandings in relation to the relevant Trust other than the Trust Deed for that Trust.
- 7.6 All action required by the relevant Trust Deed and law to authorise the Warranting Party's execution and delivery of this agreement and the performance of its obligations under this agreement, has been taken.
- 7.7 The execution by the Warranting Party of this agreement and the performance by it of its obligations or the exercise of its rights under this agreement does not contravene the relevant Trust Deed.
- 7.8 No action is currently taking place or pending to remove the Warranting Party as trustee of the relevant Trust or appoint a new or additional trustee of that Trust.
- 7.9 The Warranting Party is not and has never been in breach of the relevant Trust Deed or the law (including its general duties as trustee of that Trust) in a way that would limit the amount recoverable under the trustee's indemnity referred to in Authority Warranty 7.2.2.
- 7.10 The relevant Trust has not been terminated and no action is pending to terminate that Trust.

**SCHEDULE 4: BUYER WARRANTIES****1 REGULATORY**

- 1.1 The acquisition of the Shares by the Buyer will not result in the Buyer holding a prohibited interest at law for the purposes of the Corporations Act (including section 606 thereof), or contravening the provisions of the *Competition and Consumer Act 2010* or the *Foreign Acquisitions and Takeovers Act 1975* (Cth).

**2 FINANCE**

- 2.1 The Buyer has, available on terms which involve no pre-condition sources of finance which will provide in Immediately Available Funds, the necessary cash resources to pay the Purchase Price in accordance with clause 2.3.

**3 INDEPENDENT ADVICE**

- 3.1 The Buyer has had independent professional advice concerning this agreement and the transactions contemplated by this agreement and has satisfied itself about anything arising from that advice relating to the terms of this agreement.

**SCHEDULE 5: COMPLETION STEPS****1 COMPLETION ISSUER SPONSORED SUB-REGISTER****Seller's obligations at Completion**

- 1.1 At Completion, the Seller must execute and deliver to the Buyer an original share transfer form for the transfer of the Sale Shares from the Seller to the Buyer, substantially in the form set out in Part 1 of schedule SCHEDULE 6: .

**Buyer's obligations at Completion**

- 1.2 At Completion the Buyer must:
- 1.2.1 pay the Purchase Price in Immediately Available Funds into the following trust account of DLA Piper (or a controlled monies account notified in writing by DLA Piper to the Buyer at least two Business Days prior to completion):  
  
DLA Piper Australia Law Practice Trust Account  
St George Bank  
BSB: 332-003  
A/C: 551 090 954  
SWIFT CODE: SGBLAU2S
  - 1.2.2 deliver to DLA Piper the payment direction in the form set out in schedule 8, directing DLA Piper to release the Purchase Price to the Seller at Completion; and
  - 1.2.3 execute and deliver to the Seller an original share transfer form for the transfer of the Sale Shares from the Seller to the Buyer, in the form set out in schedule SCHEDULE 6: .

**2 COMPLETION CHESS SUB-REGISTER****Seller's obligations at Completion**

- 2.1 At Completion, the Seller and Guarantor must procure the execution and delivery:
- 2.1.1 of an original Transfer Instruction and Authorisation from the Seller substantially in the form set out in Part 2 of schedule SCHEDULE 6: ; and
  - 2.1.2 to the Buyer, of an original share transfer form for the transfer of the Sale Shares from HSBC Custody Nominees (Australia) Limited as seller to the Buyer, substantially in the form set out in Part 1 of schedule SCHEDULE 6: .

**Buyer's obligations at Completion****2.2 At Completion the Buyer must:**

- 2.2.1 pay the Purchase Price in Immediately Available Funds into the following trust account of DLA Piper (or a controlled monies account notified in writing by DLA Piper to the Buyer at least two Business Days prior to completion):

DLA Piper Australia Law Practice Trust Account  
St George Bank  
BSB: 332-003  
A/C: 551 090 954  
SWIFT CODE: SGBLAU2S

- 2.2.2 deliver to DLA Piper the payment direction in the form set out in schedule 8, directing DLA Piper to release the Purchase Price to the Seller at Completion; and

- 2.2.3 execute and deliver to the Seller an original share transfer form for the transfer of the Sale Shares from HSBC Custody Nominees (Australia) Limited as seller to the Buyer, in the form set out in schedule SCHEDULE 6; .

- 2.3 At Completion, the Seller must tender the irrevocable resignation of Richard V Gazal as a director of the Company, with the resignation to include an acknowledgement that no monies are owing to Mr Gazal whether by way of fees, salary, expenses, compensation for loss of office or otherwise by the Company and that he has no claims of any nature against the Company.

## SCHEDULE 6: SHARE TRANSFER FORM

### Part 1:

[illegible]

## HOW TO COMPLETE THE TRANSFER FORM FOR NON-MARKET TRANSACTIONS WHEN TRANSFERRING SECURITIES IN A LISTED OR UNLISTED COMPANY

1. **STAMP DUTY**  
Transfer of securities that are listed and quoted on an Australian Stock Exchange are exempt from stamp duty. However, Stamp Duty is payable on all other securities. The duty is based on the amount of consideration (value) for the securities. The duty is calculated at the rate applicable in the state in which the company the securities are held is incorporated. If the company is incorporated outside Australia, the state or territory in which the securities are held is treated as the state or territory in which the duty is payable. Transferors must be submitted to the respective state or territory Stamp Duty office for assessment and payment of any applicable duty.
  2. **FULL NAME OF COMPANY INCORPORATION**  
The full name of the company or corporation in which securities are held.
  3. **STATE OF INCORPORATION**  
State in which the Company (refer 2) is incorporated in. This can be found on the securities certificate statement or other evidence received from the company.
  4. **DESCRIPTION OF SECURITIES**  
e.g. Fully Paid Ordinary Shares, 100 Unissued Convertible Notes etc.
  5. **REGISTER**  
The state in which the securities are registered. This can be found on the securities certificate or statement.
  6. **CURRENCY**  
Number of securities being transferred (in full words and figures).
  7. **FULL NAME OF TRANSFEROR OR SELLER**  
Full names must be included together with any description (if applicable).
  8. **SECURITYHOLDER REFERENCE NUMBER**  
The number must be quoted when transferring securities not represented by certificates. That is securities registered on the issuer's approved (unpublished) subregister.
  9. **CONSIDERATION**  
Is the full amount paid in settlement of the transfer of securities. (Notation would reflect the market price of securities at the date of purchase. Interest income and dividends are quoted in the duty statement).
  10. **DATE OF PURCHASE**  
Exact date of purchase or completion of the transfer.
  11. **FULL NAME OF TRANSFEREE OR BUYER**  
Exact full name of Buyer (a maximum of two word names).  
Should they not be registered in the name of a firm or business name, an individual, company, partner, a minor, a trust or estate.
  12. **FULL POSTAL ADDRESS OF TRANSFEREE OR BUYER**  
Exact full address including the postcode. Give the address in full.
  13. **SECURITYHOLDER REFERENCE NUMBER (cont)**  
If the Buyer is an existing holder in the company and is registered on the issuer's approved (unpublished) subregister, please quote the existing SRN.
  14. **SIGNATURES**  
(i) **Individuals** - The securityholder must sign.  
(ii) **Joint Holdings** - Where the holding is in more than one name, all of the securityholders must sign.  
(iii) **Power of Attorney** - To sign as power of attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the power of attorney to this form.  
(iv) **Corporate Entity** - Where the holding is in the name of an entity, all authorised representatives are required to sign. (Proxies requirements must also be complied with).  
(v) **Companies** - Director, Company Secretary, Sole Director and Sole Company Secretary or Sole Director (the Company Secretary) can sign. (Please sign in the appropriate box which identifies the office held by you).
  15. **DATE SIGNED**  
Exact date signed by the seller/s.
  16. **BUYER SIGNATURES**  
(i) **Individuals** - The securityholder must sign.  
(ii) **Joint Holdings** - Where the holding is to be registered in more than one name, all of the proposed securityholders must sign.  
(iii) **Power of Attorney** - To sign as power of attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the power of attorney to this form.  
(iv) **Corporate Entity** - Where the holding is in the name of an entity, all authorised representatives are required to sign. (Proxies requirements must also be complied with).  
(v) **Companies** - Director, Company Secretary, Sole Director and Sole Company Secretary or Sole Director (the Company Secretary) can sign. (Please sign in the appropriate box which identifies the office held by you).
  17. **DATE SIGNED**  
Exact date signed by the buyer/s.
- Notes 1. Copies of documents forwarded must be certified as a correct copy by a person who is the state or territory of registration has the power to witness a Statutory Declaration.
- Notes 2. Proxies or other documents which may be used for company's requirements are have to be returned unregistered.



**Part 2:**

[date] 2016

Mr Paul Hamblett  
Credit Suisse AG, Sydney Branch  
Level 31, 1 Macquarie Place  
Sydney NSW 2000  
Australia

Dear Paul,

**Re: Transfer Instruction and Authorisation**

Please transfer the following shares in Gazal Corporation Limited (ISIN: AU000000GZL4) currently held in my account CIF 2001063 to the following parties:

Party	# of Shares	Registration Details (Buyer's Name and Address)	Buyer's HIN/SRN

Please contact me if you require any further details. Thank you for your assistance.

Yours sincerely,

\_\_\_\_\_  
Richard Gazal  
Authorised Signatory

\_\_\_\_\_  
Laura Gazal  
Authorised Signatory



**SCHEDULE 7: AGREED ANNOUNCEMENTS****Part 1: - Agreed Signing Announcement**

DRAFT – NOT FOR RELEASE

**MAJOR SHAREHOLDING CHANGES ANNOUNCED  
FOR  
GAZAL CORPORATION LIMITED [ASX:GZL]**

[ ] September, 2016

Gazal Corporation Limited (“GZL” or “Company”) has today been informed that Mr Richard Gazal has decided to sell his direct interests<sup>1</sup> in 9.5 million GZL shares (16.3% of GZL).

PVH Corp. (“PVH”), GZL’s partner in the PVH Brands joint venture, will acquire 5.8 million shares, taking a 10% stake in the Company. PVH is one of the largest branded lifestyle apparel companies in the world and owns the iconic *Calvin Klein*, *Tommy Hilfiger* and *Van Heusen* brands and markets a variety of goods under these and other U.S. domestic and internationally known owned and licensed brands.

Harvey Norman Holdings Limited, a longstanding shareholder in GZL will acquire 3.2 million shares, increasing their holding to 7.2% of the Company.

As well, Mr Craig Kimberley, Non-Executive Director of GZL will acquire 0.5 million shares, increasing his holding to 2.6% of the Company.

Additionally to facilitate Richard Gazal’s sell down, Gazal Nominees Pty Limited<sup>2</sup> will transfer its 10 million GZL shares to family members. Executive Chairman, Michael Gazal (or his individual family trust) will acquire 6.7 million shares taking his direct interests to 30% of the Company. Mr David Gazal (or his individual family trust) will acquire 3.3 million shares taking his direct interests to 24.1% of the Company.

Having sold his stake in the Company, Richard Gazal will relinquish his role as Non-Executive Director on the completion date of 6 October 2016.

<sup>1</sup> “Direct interests” refers to GZL shares held by individual Gazal Family members or their individual family trusts.

<sup>2</sup> Michael, David and Richard each have a relevant interest in the GZL shares held or controlled by Gazal Nominees Pty Limited.

Michael Gazal said, "I would like to welcome onto our register the global apparel giant PVH with whom we have a longstanding and respectful relationship. PVH's involvement as our joint venture partner has been very supportive, and we are excited by the increased alignment that PVH's 10% equity interest in the holding Company will bring.

"I'm also delighted that long-time shareholder Harvey Norman will be increasing its holding to 7.2% of the Company. We are pleased to have one of Australia's most successful and experienced retailers taking such an interest in our business.

"Finally, I am delighted to be increasing my direct interest in Gazal, which is consistent with my commitment to the Company and my confidence in the long term prospects for the business as we pursue the growth potential for all our brands within the Group."

Further particulars of the shareholding changes are detailed below.

#### Additional information

Gazal Nominees Pty Limited ("Gazal Nominees") is the corporate trustee of the Matilda Maïouf Trust ("MMT"). MMT holds one million shares representing 1.7% of GZL. Michael, David and Richard Gazal have a relevant interest in shares held by MMT as they each have a 25% shareholding in Gazal Nominees. Michael, David and Richard Gazal also have a relevant interest in GZL shares held by Woodcray Pty Limited ("Woodcray"), as it is a 100% owned entity of MMT. Woodcray holds 9 million shares representing 15.5% of GZL. The combined interests of MMT and Woodcray ultimately controlled by Gazal Nominees is 10 million shares representing 17.2% of GZL.

The pre and post transaction direct interests of the underlying shareholders selling and buying shares, expressed as a percentage of total GZL shares on issue is set out in the table below:-

Underlying Shareholder	Direct interests	
	Pre-transaction	Post-transaction
Mr Michael Gazal	18.5%	30.0%
Mr David Gazal	18.3%	24.1%
Mr Richard Gazal	16.3%	-
Gazal Nominees	17.2%	-
PVH Corp.	-	10.0%
Harvey Norman	1.7%	7.2%
Mr Craig Kimberley	1.7%	2.6%

Completion of the transactions will take place on 6 October 2016. Accordingly, the shares currently held by Gazal Nominees and Mr Richard Gazal (or his individual family trust) will be entitled to the special dividend of 35 cents per share announced by GZL today and the final dividend of 7 cents per share announced by GZL on 31 August 2016.



All shares to be sold or transferred under the Transactions will be at a price of \$2.065 per share (excluding the special and final dividends).

For further information please contact the Company Secretary, Peter Wood on +61 2 9316 2801.

#### **About Gazal Corporation Limited**

Based in Sydney and listed on the Australian Securities Exchange, Gazal is a leading apparel supplier and retailer in Australasia. The Company jointly owns and manages PVH Brands Australia Pty Limited, a joint venture company ("the JV") in partnership with PVH Corp. (NYSE: PVH) one of the largest branded lifestyle apparel companies in the world. The JV licenses and operates PVH's iconic lifestyle apparel brands lead by *Calvin Klein* and *Tommy Hilfiger* as well as other licensed and JV owned brand names such as *Van Heusen*, *Pierre Cardin*, *Bracks*, *Nancy Ganz*, *Spanx* and *HoldmeTight*. In addition, Gazal owns and operates the *Bisley Workwear* brand.

**Part 2: - Agreed Completion Announcement****COMPLETION OF MAJOR SHAREHOLDING CHANGES FOR  
GAZAL CORPORATION LIMITED [ASX:GZL]**

[ ] September, 2016

Gazal Corporation Limited ("GZL" or "Company") is pleased to announce completion of the transactions announced by the Company on [ ] September 2016

For further information please contact the Company Secretary, Peter Wood on +61 2 9316 2801.

**About Gazal Corporation Limited**

Based in Sydney and listed on the Australian Securities Exchange, Gazal is a leading apparel supplier and retailer in Australasia. The Company jointly owns and manages PVH Brands Australia Pty Limited, a joint venture company ("the JV") in partnership with PVH Corp. (NYSE: PVH) one of the largest branded lifestyle apparel companies in the world. The JV licenses and operates PVH's iconic lifestyle apparel brands lead by Calvin Klein and Tommy Hilfiger as well as other licensed and JV owned brand names such as Van Heusen, Pierre Cardin, Bracks, Nancy Ganz, Spanx and HoldmeTight. In addition, Gazal owns and operates the Bisley Workwear brand.



## SCHEDULE 8: PAYMENT DIRECTION

To: DLA Piper Australia

From: Buyer

Dated:

### 1 BACKGROUND

We refer to the Sale and Purchase Agreement dated on or about 2016 between the [insert Buyer] and [insert Seller name] (SPA). Terms defined in the SPA have the same meaning when used in this document unless otherwise defined in this document.

In accordance with clause 1.2 or 2.2 of schedule 5 of the SPA, the Buyer has agreed to transfer [insert purchase price amount] (Purchase Price) into the following account at Completion.

[insert DLA Piper Trust account details]

(DLA Piper Trust Account)

### 2 PAYMENT DIRECTION

(a) For the purposes of clause 1.2 and 2.2 of schedule 5 of the SPA and subject to clause 3 below, the Buyer directs DLA Piper Australia to transfer the Purchase Price into the account detailed in clause 2(b) below, upon DLA Piper Australia and the Buyer receiving a written confirmation from James Philips, Partner, DLA Piper Australia, that Putative Completion has occurred under the SPA and each of the Interdependent Sale Agreements (Completion Confirmation).

(b) Account details

[Seller account details to be notified in writing at least 3 BD before Completion]

### 3 REFUND OF PURCHASE PRICE WHERE COMPLETION HAS NOT OCCURRED

If:

(a) DLA Piper Australia does not receive a Completion Confirmation by [2.00]pm (Sydney time) on the fourth Business Day after the Special Dividend Payment Date;



- (b) this agreement is terminated in accordance with clause 10.1 of the SPA; or
- (c) clause 3.4.3 of the SPA applies,

the Buyer revokes the direction in clause 2(a) above and directs DLA Piper Australia to promptly transfer the Purchase Price to the following account:

*[insert Buyer's account details]*

#### **4 ACKNOWLEDGEMENT**

- (a) The Buyer acknowledges and agrees that DLA Piper Australia's obligation to transfer the Purchase Price in accordance with clause 2(a) or 3 of this payment direction (as the context requires) is subject to DLA Piper Australia actually having received the Purchase Price from the Buyer in Immediately Available Funds in the DLA Piper Trust Account.
- (b) The Buyer acknowledges that nothing in this direction gives rise to a relationship of lawyer and client between the Buyer and DLA Piper.

#### **5 GENERAL**

This direction is irrevocable and may not be withdrawn.

- (a) Any written notice required to be given pursuant to this document may be given by email.
- (b) This document is governed by, and shall be construed in accordance with, the laws of New South Wales.



## EXECUTION

Executed as an Agreement.

Executed by **YOOGALU PTY LTD ACN 002 269 132** in accordance with s127 of the *Corporations Act 2001*:

.....  
Signature of director

.....  
Name of director (print)

.....  
Signature of director/company secretary

.....  
Name of director/company secretary (print)

Executed by **3C CONSOLIDATED CAPITAL PTY LIMITED ACN 120 419 605** in accordance with s127 of the *Corporations Act 2001*:

.....  
Signature of director

.....  
Name of director (print)

.....  
Signature of director/company secretary

.....  
Name of director/company secretary (print)



Executed by **RICHARD VICTOR GAZAL**:

.....  
Signature of witness

.....  
Signature of **Richard Victor Gazal**

.....  
Name of witness (print)