

## PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

### Form of declaration and undertaking required to be entered into by each director of an issuer whose securities are listed on the Exchange

TO: The National Stock Exchange of Australia Limited

#### DECLARATION

1. State:

(1) present surname and any former surname(s)

BROWN

(2) present first name(s) and any former first name(s);

ANDREW JOHN

(3) date of birth;

22/07/ 1959

(4) residential address;

c/- SUITE 1002, LEVEL 10, 20 MARTIN PLACE, SYDNEY NSW 2000

(5) nationality and former nationality, if any; and

AUSTRALIAN (Formerly UK)

(6) professional qualifications, if any.

GAICD

2. Are you a *director* or alternate *director* of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a *director* or partner. NO

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge. NO

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? NO

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars. NO

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its *directors* or alternate *directors*? Has any partnership been put into compulsory liquidation or been sequestered during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position. YES

Company	Event	Outcome
G Retail Limited	Voluntary Administration (November 2005)	Entered into DOCA March 2006; relisted on ASX January 2007
Signature Brands Limited	Voluntary Administration (March 2006)	Entered into DOCA June 2006; relisted on ASX December 2006
Cheviot Kirribilly Vineyard Prop. Group	VA and liquidation (March/April 2013)	Deregistered January 2015 (no adverse ruling)
Cheviot Bridge Limited	Court ordered liquidation (February 2016)	Deregistered September 2017 (no adverse ruling)
Ten Sixty Four Limited	Voluntary Administration (July 2023)	Ongoing under DOCA

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed. NO
8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars. NO
9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars. NO

