Current Company Extract

Name: GALINTEL PTY LTD
ACN: 000 159 866

Date/Time: 23 July 2018 AEST 09:20:41 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.
### Organisation Details

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Organisation Details</th>
</tr>
</thead>
</table>
| 0015986A        | **Name:** GALINTEL PTY LTD  
|                 | **ACN:** 000 159 866  
|                 | **ABN:** 27000159866  
|                 | **Registered in:** New South Wales  
|                 | **Registration date:** 16/08/1955  
|                 | **Next review date:** 30/11/2018  
|                 | **Name start date:** 01/10/1980  
|                 | **Previous state number:** 04155230  
|                 | **Status:** Registered  
|                 | **Company type:** Australian Proprietary Company  
|                 | **Class:** Limited By Shares  
|                 | **Subclass:** Proprietary Company |

### Address Details

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Address Details</th>
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</table>
| 0015986A        | **Current**  
|                 | **Registered address:** 115-137 Rookwood Road, YAGOONA NSW 2199  
|                 | **Start date:** UNKNOWN  
|                 | **Principal Place Of Business address:** 115-137 Rookwood Road, YAGOONA NSW 2199  
|                 | **Start date:** 30/01/1991  

### Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

**Current**

| Address: PO BOX 913, PARRAMATTA NSW 2124  
| Start date: 16/11/2017 |

### Officeholders and Other Roles

#### Director

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Officeholders and Other Roles</th>
</tr>
</thead>
</table>
| 023803391       | **Name:** DAVID NOEL FULLER  
|                 | **Address:** 175-180 Victoria Park Road, THE OAKS NSW 2570  
|                 | **Born:** 22/12/1940, SYDNEY, NSW  
|                 | **Appointment date:** 29/05/2007  
| 1E8091752       | **Name:** MILES WILLIAM FULLER  
|                 | **Address:** 43 Menangle Road, CAMDEN NSW 2570  
|                 | **Born:** 17/01/1974, SYDNEY, NSW  
|                 | **Appointment date:** 29/05/2007  

#### Secretary

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Officeholders and Other Roles</th>
</tr>
</thead>
</table>
| 7E6782590       | **Name:** BRADLEY RAYMOND WHATSON  
|                 | **Address:** 5 Centennial Lane, ELLIS LANE NSW 2570  
|                 | **Born:** 12/08/1962, SYDNEY, NSW  
|                 | **Appointment date:** 09/03/2015 |
Appointed Auditor

Name: KPMG
Address: 11 Phillip Street PARRAMATTA NSW 2150
Start date: 06/07/1989

Ultimate Holding Company

Name: RONALD E. GRAHAM (HOLDINGS) PTY LTD
ACN: 000 363 477
ABN: 11000363477

Share Information

Share Structure

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<tr>
<th>Class</th>
<th>Description</th>
<th>Number issued</th>
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<td>ORD</td>
<td>ORDINARY SHARES</td>
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<td>102536.00</td>
<td>0.00</td>
<td>0015986A</td>
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Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: RONALD E. GRAHAM (HOLDINGS) PTY LTD
ACN: 000 363 477
Address: 115-137 Rookwood Road, YAGOONA NSW 2199

<table>
<thead>
<tr>
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<td>ORD</td>
<td>51268</td>
<td>yes</td>
<td>FULLY</td>
<td>021305789</td>
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Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

<table>
<thead>
<tr>
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<th>Form type</th>
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<th>Number of pages</th>
<th>Effective date</th>
<th>Document number</th>
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<td>7E9704849</td>
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<td></td>
<td>Change To Company Details Appointment Or Cessation Of A Company Officeholder</td>
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<tr>
<td>22/12/2017</td>
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<td>02/01/2018</td>
<td>6</td>
<td>22/12/2017</td>
<td>030171469</td>
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<td></td>
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Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

***End of Extract of 3 Pages***