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Section 1274B

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SIMON MATHEW GRONOW

Person Name SIMON MATHEW GRONOW
Birth Details 16/04/1973 BIRKENHEAD UNITED KINGDOM

Company Officers

Current Document number 7E1263684
Role Director
Appointment Date 11/04/2005 Cease Date
Organisation Name INTERNATIONAL MARKETING SOLUTIONS PTY LTD
ACN 113 750 520
Status Registered
Type Australian Proprietary Company
Address 7 INNES AVENUE
MOLENDINAR QLD
4214

Current Document number 7E1263684
Role Secretary
Appointment Date 11/04/2005 Cease Date
Organisation Name INTERNATIONAL MARKETING SOLUTIONS PTY LTD
ACN 113 750 520
Status Registered
Type Australian Proprietary Company
Address 7 INNES AVENUE
MOLENDINAR QLD
4214

SIMON MATHEW GRONOW

Person Name SIMON MATHEW GRONOW
Birth Details 16/04/1973 UNITED KINGDOM

Share/Interest Holdings

Current Document number 7E1263684
Class Code ORD Number Held 1
Beneficially Owned Y Fully Paid Y

Member Details

| | |
|-------------------|---|
| Organisation Name | INTERNATIONAL MARKETING SOLUTIONS PTY LTD |
| ACN | 113 750 520 |
| Address | 7 INNES AVENUE MOLENDINAR QLD 4214 |
| Joint Holding | N |

Share/Interest Holdings

| | | | |
|--------------------|-----|-----------------|-----------|
| Current | | Document number | 1E4060025 |
| Class Code | ORD | Number Held | 50 |
| Beneficially Owned | Y | Fully Paid | Y |

Member Details

| | |
|-------------------|--|
| Organisation Name | ATLAS MEDIA SERVICES PTY. LTD. |
| ACN | 129 566 267 |
| ABN | 14 129 566 267 |
| Address | 7 INNES AVENUE MOLENDINAR QLD 4214 |
| Joint Holding | N |

SIMON MATHEW GRONOW

| | |
|---------------|-------------------------------------|
| Person Name | SIMON MATHEW GRONOW |
| Birth Details | 16/04/1973 BIRKENEAD UNITED KINGDOM |

Company Officers

| | | | |
|-------------------|--|-----------------|-----------|
| Current | | Document number | 1E4060025 |
| Role | Director | | |
| Appointment Date | 06/02/2008 | Cease Date | |
| Organisation Name | ATLAS MEDIA SERVICES PTY. LTD. | | |
| ACN | 129 566 267 | | |
| Status | Registered | | |
| Type | Australian Proprietary Company | | |
| ABN | 14 129 566 267 | | |
| Address | 7 INNES AVENUE MOLENDINAR QLD 4214 | | |

SIMON MATHEW GRONOW

| | |
|---------------|-------------------------------------|
| Person Name | SIMON MATHEW GRONOW |
| Birth Details | 16/04/1973 LIVERPOOL UNITED KINGDOM |

| Company Officers | | | |
|-------------------|--|-----------------|---------------------|
| Ceased | | Document number | 06682844H (AR 1997) |
| Role | Director | | |
| Appointment Date | 17/10/1994 | Cease Date | 21/09/1999 |
| Organisation Name | GRAND NATIONAL INVESTMENTS PTY. LTD. | | |
| ACN | 066 828 448 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

| | | | |
|-------------------|--|-----------------|---------------------|
| Ceased | | Document number | 06682844H (AR 1997) |
| Role | Secretary | | |
| Appointment Date | 30/01/1995 | Cease Date | 21/09/1999 |
| Organisation Name | GRAND NATIONAL INVESTMENTS PTY. LTD. | | |
| ACN | 066 828 448 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

| | | | |
|-------------------|---|-----------------|------------|
| Ceased | | Document number | 009042104 |
| Role | Principal Executive Officer | | |
| Appointment Date | 17/10/1994 | Cease Date | 08/12/1995 |
| Organisation Name | GRAND NATIONAL INVESTMENTS PTY. LTD. | | |
| ACN | 066 828 448 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| Address | 12 SHOREHAVEN DRIVE NOOSAVILLE QLD 4566 | | |

| | | | |
|-------------------|--|-----------------|---------------------|
| Ceased | | Document number | 07022914H (AR 1997) |
| Role | Director | | |
| Appointment Date | 21/02/1996 | Cease Date | 13/02/2003 |
| Organisation Name | INTERNATIONAL MARKET TECHNOLOGIES PTY LTD | | |
| ACN | 070 229 140 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| ABN | 91 070 229 140 | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

| | | | |
|-------------------|--|-----------------|---------------------|
| Ceased | | Document number | 07022914H (AR 1997) |
| Role | Secretary | | |
| Appointment Date | 21/02/1996 | Cease Date | 13/02/2003 |
| Organisation Name | INTERNATIONAL MARKET TECHNOLOGIES PTY LTD | | |
| ACN | 070 229 140 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| ABN | 91 070 229 140 | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

| | | | |
|-------------------|--|-----------------|------------|
| Ceased | | Document number | 015149563 |
| Role | Director | | |
| Appointment Date | 02/02/1999 | Cease Date | 18/02/2002 |
| Organisation Name | SHARETRADE PTY LTD | | |
| ACN | 086 111 426 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

| | | | |
|-------------------|--|-----------------|------------|
| Ceased | | Document number | 015149563 |
| Role | Secretary | | |
| Appointment Date | 02/02/1999 | Cease Date | 18/02/2002 |
| Organisation Name | SHARETRADE PTY LTD | | |
| ACN | 086 111 426 | | |
| Status | Deregistered | | |
| Type | Australian Proprietary Company | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |

Share/Interest Holdings

| | | | |
|--------------------|-----|-----------------|---------------------|
| Ceased | | Document number | 07022914G (AR 1996) |
| Class Code | ORD | Number Held | 2 |
| Beneficially Owned | Y | Fully Paid | Y |

Member Details

| | | | |
|-------------------|--|--|--|
| Organisation Name | INTERNATIONAL MARKET TECHNOLOGIES PTY LTD | | |
| ACN | 070 229 140 | | |
| ABN | 91 070 229 140 | | |
| Address | 68 SANTA CRUZ BOULEVARD CLEAR ISLAND WATERS QLD 4226 | | |
| Joint Holding | N | | |

Share/Interest Holdings

| | | | |
|--------------------|-----|-----------------|---------------------|
| Ceased | | Document number | 06682844G (AR 1996) |
| Class Code | ORD | Number Held | 2 |
| Beneficially Owned | Y | Fully Paid | Y |

Member Details

Organisation Name GRAND NATIONAL INVESTMENTS PTY. LTD.
ACN 066 828 448
Address 68 SANTA CRUZ BOULEVARD
CLEAR ISLAND WATERS QLD
4226
Joint Holding N

Share/Interest Holdings

| | | | |
|--------------------|-----|-----------------|---------------------|
| Ceased | | Document number | 08611142J (AR 1999) |
| Class Code | ORD | Number Held | 2 |
| Beneficially Owned | Y | Fully Paid | Y |

Member Details

Organisation Name SHARETRADE PTY LTD
ACN 086 111 426
Address 68 SANTA CRUZ BOULEVARD
CLEAR ISLAND WATERS QLD
4226
Joint Holding N



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ABN 74 113 843 146

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