

Appendix A

Past directorships (Last 5 years)

Nil

Present directorships

FLT Australia Pte. Ltd.

FLCT Treasury Pte. Ltd.

FLT Europe Treasury Pte. Ltd.

FLT Europe Pte. Ltd.

FLT Europe 1 Pte. Ltd.

FLT Europe 2 Pte. Ltd.

FLT Europe 3 Pte. Ltd.

Frasers Commercial Sub No. 1 Pte Ltd

Frasers Commercial Sub No. 2 Pte Ltd

Frasers Commercial Sub No. 4 Pte Ltd

Frasers Commercial Investment No. 1 Pte Ltd

Frasers Commercial (UK) Sub. 1 Pte Ltd

FCOT Treasury Pte Ltd

FLCT UK Pte Ltd

FLCT Industrial UK Pte Ltd

FLCT Commercial UK Pte Ltd

FLCT UK 1 Pte Ltd

FLCT UK 2 Pte Ltd

FLCT UK 3 Pte Ltd

FLCT UK 4 Pte Ltd

FLT Australia Management Pty Ltd

APF Management Pty Limited

Arcot Pty Limited

Athllon Trustee Pty Limited

TFS Collins Pty Ltd

FLT Landowner Pty Limited

FLT Queensland No. 1 Pty Limited

FLT Queensland No. 2 Pty Limited

FLT Queensland No. 3 Pty Limited
FLT Queensland No. 4 Pty Limited
FLT Queensland No. 5 Pty Limited
FLT Queensland No. 6 Pty Limited
FLT Queensland No. 7 Pty Limited
FLT Queensland No. 8 Pty Limited
FLT Queensland No. 9 Pty Limited
FLT Queensland No. 10 Pty Limited
Fraser's Logistics & Commercial Asset Management (Europe) B.V.
FLT Europe B.V.
FLT Marl GmbH
FLT Isenbuttel GmbH
FLT Vaihingen GmbH
FLT Gottmadingen GmbH
FLT Nuremberg GmbH
FLT Achern GmbH
FLT Rheinberg GmbH
FLT Moosthenning 1 GmbH
FLT Moosthenning 2 GmbH
FLT Moosthenning (SP) GmbH
FLT Freiberg GmbH BV
BV Maschinen GmbH
Gewerbepark Bergheim GmbH
AI Gewerbepark Ratingen GmbH
AI Gewerbepark Tamm GmbH
AI Gewerbepark Obertshausen GmbH
CCP IV Garching S.a r.l.
FLT GUMES Verwaltung Objekt Bielefeld-Sennestadt GmbH
Frankenthal S.A.
FLCT UK Trustee 1 Ltd
FLCT UK Trustee 2 Ltd
Farnborough Business Park Ltd
Maxis Business Park Limited
BVP Property Co Limited

Connexion Property Co Limited

Worcester Property Co Limited

FLCT Ellesmere Trustee 1 Limited

FLCT Ellesmere Trustee 2 Limited

FLCT Ellesmere Port Property Co Limited