

CORPORATE DIRECTORY

PEET LIMITED

A.B.N 56 008 665 834

Website Address: www.peet.com.au

Directors

Tony Lennon Non-executive Chairman

Brendan Gore B Comm FCPA, FCIS, MAICD, Managing Director and Chief Executive Officer

Warwick Hemsley B.Comm, CPA, Assoc. Dip. Val. FVLE (VAL&ECON), Non-executive Director

Stephen Higgs BEc (Syd), Independent Non-executive Director

Graeme Sinclair B.Comm, CA, ACIS, FAICD, Independent Non-executive Director

Anthony Lennon BA, Grad. Dip. Bus. Admin, National Business Development Director

Company Secretary

Dom Scafetta B.Comm, CA

Registered office and principal place of business

7th Floor, 200 St George's Terrace

Perth, Western Australia 6000

Tel. (08) 9420 1111

Share Register

Computershare Investor Services Pty Limited

Level 2, 45 St George's Terrace

Perth, Western Australia 6000

Auditor

PricewaterhouseCoopers

QV1, 250 St George's Terrace

Perth, Western Australia 6000

Bankers

National Australia Bank

100 St George's Terrace

Perth, Western Australia 6000

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