

APPENDIX J

Schedule of Hastie Group subsidiary directors and officers

	Director					Secretary	
	David Anthony Hammond	Roger Malcolm Jowett	Wayne Douglas Anderson	Jerry Patrick Collins	Mark Rodney Mitchell	Anne Teresa Griegg	Thomas James Merrigan
Subsidiary	AFA Air Conditioning Pty Limited	✓				✓	
	Airducter Pty Limited	✓				✓	
	Austral International Pty Limited		✓			✓	
	Austral Refridgeration Holdings Pty Limited		✓			✓	
	Austral Refridgeration Pty Limited		✓			✓	
	Beavis & Bartels Pty Limited	✓				✓	
	Border Stainless Steel Pty Limited		✓			✓	
	Comcool Refridgeration Pty Limited		✓			✓	
	Cooke & Carrick Pty Limited	✓				✓	
	D & E Air Conditioning Pty Limited	✓				✓	
	D & E Mechanical Services Pty Limited	✓				✓	
	Direct Engineering Marine & Offshore Services Pty Limited	✓				✓	
	Direct Engineering Services Pty Limited	✓				✓	
	Gordon Brothers Industries Pty Limited	✓				✓	
	GTS Plumbing (QLD) Pty Limited	✓				✓	
	Hastie Air Conditioning (ACT) Pty Limited	✓				✓	
	Hastie Air Conditioning Pty Limited	✓				✓	
	Hastie Australia Pty Limited	✓				✓	
	Hastie Drafting Group Pty Limited	✓				✓	
	Hastie Engineering Pty Limited	✓				✓	
	Hastie FinCo Pty Limited	✓				✓	
	Hastie Group Admin Services Pty Limited	✓				✓	
	Hastie Group Services Pty Limited		✓			✓	
	Hastie Holdings Pty Limited	✓				✓	
	Hastie India Pty Limited	✓				✓	
	Hastie International Pty Limited	✓				✓	
	Hastie Saudi Arabia Pty Limited			✓	✓	✓	
	Hastie Services Pty Limited		✓			✓	
	Heyday Group Pty Limited	✓				✓	
	Independent Commission Agents Aust Pty Ltd	✓				✓	
	Lawrence Refridgeration Pty Limited		✓			✓	
	Longley Mechanical Services Pty Limited		✓			✓	
	M & H Air Conditioning Pty Limited	✓				✓	
	Medical Gases Pty Limited	✓				✓	
	Nisbet & Durney Pty Limited	✓				✓	
	Norfolk Maintenance Holdings Pty Limited		✓			✓	
	Optimus Pty Limited	✓				✓	
	QAL Refridgeration (WA) Pty Limited		✓			✓	
	Rotary Australia Pty Limited	✓				✓	
	Sharp & Pendrey Pty Limited	✓				✓	
	Spectrum Fire & Security Pty Limited		✓			✓	
	Techni Doors Pty Limited		✓			✓	
	Watters Electrical (Aust) Pty Limited	✓				✓	

Information obtained from ASIC company searches as at 28 May 2012.