

APPENDIX N

Schedule of Hastie Group subsidiaries not subject to Australian insolvency proceedings

| Name of Subsidiary | Country of Incorporation |
|---|--------------------------|
| A McFarlane & Company Limited | Northern Ireland |
| Aquaheat Industries Limited | New Zealand |
| Austral Refrigeration (QLD) Pty Limited | Australia |
| Austral Refrigeration (Suzhou) Co. Ltd | China |
| C A Sothers Limited | England |
| Cobco 925 Limited | England |
| Cowley Koolhire Limited | New Zealand |
| Direct Engineering Services Marine & Offshore Pte Ltd | Singapore |
| Gordon Refrigeration Limited | England |
| Hastie Holdings (NZ) Pty Limited | New Zealand |
| Hastie International Qatar LLC* | Qatar |
| Hastie Mechanical Services Pty Limited | Australia |
| Hastie New Zealand Limited | New Zealand |
| Hastie Oman LLC | Oman |
| Hastie Services Limited | New Zealand |
| Hastie (UK) Limited | England |
| Interfridge Limited | New Zealand |
| Kysor Warren Australia Pty Limited** | Australia |
| North Sea Ventilation Limited | England |
| NSV Engineering Limited | England |
| Project Piping Limited | New Zealand |
| RLH (Gibraltar) Limited | Gibraltar |
| Rotary Limited | Northern Ireland |
| Rotary Facilities Management Limited | Northern Ireland |
| Rotary Firematic Limited | Northern Ireland |
| Rotary (Gibraltar) Limited | Gibraltar |
| Rotary (Gulf) Limited | Northern Ireland |
| Rotary (Hong Kong) Limited | Hong Kong |
| Rotary Humm (M&E) Services Limited | Northern Ireland |
| Rotary (International) Limited | Northern Ireland |
| Rotary International Spol Sr.o. | Czech Republic |
| Rotary M & E Services (Ireland) Limited | Republic of Ireland |
| Rotary Northern Limited | England |
| Rotary North West Limited | England |
| Rotary (Qatar) Limited | Northern Ireland |
| Rotary (Scotland) Limited | Scotland |
| Rotary Services Limited | Northern Ireland |
| Rotary Southern Limited | England |
| Rotary Yorkshire Limited | England |
| Sharp & Pendrey Services Pty Limited | Australia |
| Sharpen Engineering Pty Limited | Australia |
| Sothers (Holdings) Limited | England |
| Sothers Building Services Limited | England |

With the exception of companies noted by * or ** all companies are wholly owned by Hastie Group Limited

*Hastie Group Limited has a 49% ownership interest

**Hastie Group Limited no longer has any ownership interest but held 100% interest in FY10

Information obtained from Hastie Group Limited Annual financial report for the year ended 30 June 2011