

## **Attachment to Announcement of Resignation of James Hodgkinson**

### ***Other Directorships***

#### **Past (for the last 5 years)**

- Please see response to Present

#### **Present**

- Various subsidiaries of Macquarie Group Limited including the following Singapore subsidiaries or associated companies:
  - Macquarie Pacific Star Prime REIT Management Limited; and
  - Macquarie Goodman Japan Pte. Limited