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**INDEPENDENT AUDITOR'S REPORT TO THE DIRECTORS OF PACIFIC EAGLE CAPITAL**

**Report on the Annual Return**

**Opinion**

We have audited Sections 5 and 6 of the Annual Return of Pacific Eagle Capital (the Society) for the year ended 31 March 2019. The Annual Return provides information on the matters specifically identified under the Fifth Schedule of the Building Societies Regulations 1989 (the Regulations). This information is stated in accordance with Section 103 of the Building Societies Act 1965 (the Act) and the Fifth Schedule of the Regulations.

In our opinion Sections 5 and 6 of the Annual Return of Pacific Eagle Capital for the year ended 31 March 2019, in all material respects:

- have been properly drawn up in accordance with Section 103 of the Act and the Fifth Schedule of the Regulations;
- give a true and fair view of the matters specifically identified under Sections 5 and 6 of the Fifth Schedule of the Regulations; and
- are in agreement with the books of account and records of the Society.

**Basis for Opinion**

Our responsibility is to express an opinion on Sections 5 and 6 of the Annual Return based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs NZ). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Relevant Sections of the Annual Return section of our report.

We are independent of the Society in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board and the International Ethics Standards Board for Accountants' Code of Ethics for Professional Accountants (IESBA Code), and we have fulfilled our other ethical responsibilities in accordance with the these requirements and the IESBA Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our report is made solely to the Directors and solely for the purpose of complying with Section 40 of the Regulations and Section 106 of the Act. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Directors and the Registrar of Building Societies for our audit work, for this report, or for the opinions we have formed.

Other than in our capacity as auditor we have no relationship with, or interests in, the Society.

**Emphasis of Matter – Basis of Presentation**

The Annual Return is prepared to provide information required under the Regulations. As a result, it may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

**Directors' Responsibility for the Annual Return**

The Directors are responsible for the preparation of the Annual Return in accordance with Section 103 of the Act, that gives a true and fair view of the matters to which it relates, and for such internal control as the Directors determine is necessary to enable the preparation of the Annual Return that is free from material misstatement whether due to fraud or error.

**Auditor's Responsibilities for the Audit of the Relevant Sections of the Annual Return**

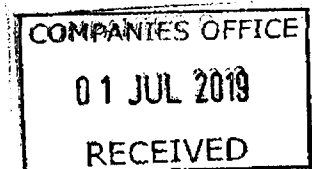
Our objectives are to obtain reasonable assurance about whether Sections 5 and 6 of the Annual Return are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs NZ will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Annual Return.

A further description of the auditor's responsibilities for the audit of Sections 5 and 6 of the Annual Return is located at the External Reporting Board's website at:

<https://www.xrb.govt.nz/assurance-standards/auditors-responsibilities/audit-report-8/>

PKF  
Melbourne, 28 June 2019



PKF Melbourne  
Audit & Assurance Pty Ltd  
ABN 75 500 749 164

Melbourne  
Level 12, 440 Collins Street  
Melbourne VIC 3000 Australia

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FIFTH SCHEDULE

Reg. 39(1)

ANNUAL RETURN

ANNUAL RETURN FOR YEAR ENDED: 31 March 2019

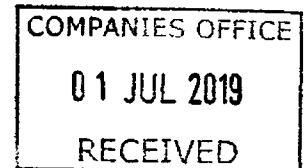
Building Societies Act 1965 (ss. 103, 104)

(To be sent to the Registrar in duplicate within three months after the end of the financial year)

1. NAMES AND ADDRESSES

1. Name of Society: Pacific Eagle Capital
2. Registered office: Level 4, 17 Albert St, Auckland 1010, New Zealand
3. Particulars of directors, secretary, and manager:

Full Name	Former Name(s)	Nationality	Usual Residential Address	Business Occupation	Other Building Societies on which Board Member
<i>Directors:</i> HENSEN, Steven Adrian	N/A	USA	57 Jalan BU 6/2, Bandar Utama 47800 Petaling Jaya, Selangor, Malaysia	Chemical Engineer & Businessman	NONE
Chan, Ambrose	N/A	Hong Kong	8-14-9-6F, Ginza Chuoko, Tokyo 104- 0061 Japan	Banker	NONE
KORTUM, John	N/A	Australian	12 Jalan Bayu 3, Bukit Gita Bayu, Serdang, Selangor 43300, Malaysia	Businessman	NONE
MASKELL, Steven Robert	N/A	New Zealand	5/117 Shelly Beach Road Herne Bay,	Businessman	NONE

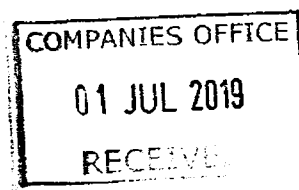


			Auckland 1011 New Zealand		
LOW, Chun Keong	N/A	Malaysia	Unit 11-15-8, Block 11 Bukit OUG Condominium Jalan 3A/155, Taman YARL Kuala Lumpur 58200 W.P. Kuala Lumpur Malaysia		NONE
VONGVORAKIT, Chutamas	N/A	Thailand	No 9 Prachautid road 74-3, Tongkru district, Bangkok, Thailand 10140	Businesswoman	NONE
<i>Secretary:</i> MASKELL, Steven Robert	N/A	New Zealand	5/117 Shelly Beach Road Herne Bay, Auckland 1011 New Zealand	Businessman	NONE
<i>Manager:</i>					

## 2. SUMMARY OF FIXED CAPITAL SHARES

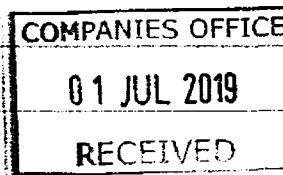
Total Fixed Capital: \$7,453,965

Nominal Fixed Share Capital			Fixed Share Capital Issued Subject to Payment in Full				Fixed Share Capital Issued Subject to Payment in Part Only						Calls in Arrears				
Class	Value (eg \$ 1)	Number	For Cash		For Consideration Other Than Cash		For Cash			For a Consideration Other Than Cash			Number	Amount per Share	Total \$	Paid up Capital	
			Number	Total \$	Number	Total \$	Number	Amount per Share	Total \$	Number	Amount per Share	Total \$					
A	\$1.00	1,000,000	1,000,000	1,000,000													1,000,000
Preference	\$1.00	16,327,070	16,327,070	16,327,070													16,327,070
B	\$1.00	453,965	453,965	453,965													453,965
<b>TOTAL \$</b>		17,781,035	17,781,035	17,781,035													17,781,035



### 3. LIST OF PRESENT FIXED CAPITAL SHAREHOLDERS

Folio	Name and Address	Number of Fixed Capital Shares Held at Date of List
	IBB International Holdings Limited Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960	1,000,000 Class A
	Philipp Goetz of 12-10-2 City Gardens Condo, Paseran Raja Chulan, Kuala Lumpur, KL, Malaysia 50200	110,215 Class B
	Mark Bayoud of 12-16-4 City Gardens Condominium, Persiaran Raja Chulan, 50200 Kuala Lumpur, Malaysia	156,000 Class B
	Brian - McGrath, 20/5 Grand Boulevard, Doncaster, AU	144,750 Class B
	Steven Hensen of 127 Jalan Datuk, Sulaiman, Taman Tun Doctor Ismail, 60000 Kuala Lumpur, Malaysia	13,000 Class B
	Atrium Ltd of 12 Jalan Bayu 3, Bukit Gita Bayu, 43300 Serdang Selangor Malaysia	30,000 Class B
	IBB International Holdings Limited Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands MH96960	6,000,000 Class C Preference
	Yasui Tadashi, 2-4-9 Miyazaki-shi, Miyazaki, JP	331 Class C Preference
	Toshifumi Suezumi, 1491, Nyuta, Miyazaki, JP	9,754 Class C Preference
	Ai Zaitso, 541 Takanabemachi, Miyazaki, JP	7,974 Class C Preference
	Shota Tsuchisawa, 3713 Keneijutaku, Tochigi, JP	7,974 Class C Preference
	Toyoyuki Fujisawa, 6-16-18, Garyu, Suzaka-shi, Nagano, JP	7,974 Class C Preference
	Masaharu Fujise, 1-2-12 Daiba 4Jou, Hokkaido, JP	7,974 Class C Preference
	Matsuno Fukushima, 1175-4 Shimauchi, Nagano, JP	7,974 Class C Preference
	Tamae Hayashi, 4-1-10, Honmachi,, Oyaka-shi, JP	7,780 Class C Preference



Toru Izuno, 1-14-12 Betsupo, Shiga, JP	7,974 Class C Preference
Shoko Kikuchi, 3-311-305, Miyazaki, JP	7,974 Class C Preference
Yoshiko Kurita, 2-21-37, Miiri, Asakita-ku, Hiroshima, JP	11,902 Class C Preference
Tomoji Maeda, 38453, Tochigi, JP	7,974 Class C Preference
Shige Makita, 2-11-35-1, Shizuoka, JP	16,475 Class C Preference
Misako Matsuura, 4-17-33 Kougonake, Hiroshima, JP	7,974 Class C Preference
Katsuo Mitani, 451-30 Tannocho2-KU, Hokkaido, JP	7,974 Class C Preference
Mieko Miura, 403-2, Hiroshima, JP	7,974 Class C Preference
Masae Murayama, 998-2 Nakanojoumachi, Gunma, JP	7,974 Class C Preference
Nobuhiro Nakamura, 43163, Hokkaido, JP	8,952 Class C Preference
Yosuke Nashimoto, 787, Nagano, JP	9,687 Class C Preference
Tazuko Noda, 3649-3, Nagano, JP	7,974 Class C Preference
Midori Ono, 5509-4 Higashichukuma, Nagano, JP	7,956 Class C Preference
Setsuko Ota, 1-9-11 Asahinachihagashi, Hokkaido, JP	7,974 Class C Preference
Mayumi Otsuki, 3642 AkamichoSano, Tochigi, JP	7,974 Class C Preference
Kenji Ozawa, 1-8-6 shizuokashiaoi-ku Shizuoka, Shizuoka, JP	7,974 Class C Preference
Masahiko Sakuramoto, 898 Arino, Yamanashi, JP	7,974 Class C Preference
Masashi Shimizu, 1909-2, Okimichomiyoshi, Etajima-shi, Hiroshima, JP	7,974 Class C Preference
Masako Shimizu, 1909-2, Okimichomiyoshi, Etajima-shi, Hiroshima, JP	7,974 Class C Preference
Yasue Sugita, 1246-2 Miyoshi, Hiroshima, JP	7,974 Class C Preference

COMPANIES OFFICE  
01 JUL 2019  
RECEIVED

Fujie Suzuki, 459, Hirai, Wakayama-shi, Wakayama, JP	8,022 Class C Preference
Katsumi Takano, 1-3-20 Toyooka 12Jou, Hokkaido, JP	7,974 Class C Preference
Yoshiko Tojo, 4-19-13 Oiwa, Shizuoka, JP	7,974 Class C Preference
Hiroko Takemoto, 1-73 Haze, Hyogo, JP	7,956 Class C Preference
Yukari Tonoda, 1327-1 Yoshiyama, Hiroshima, JP	7,974 Class C Preference
Masahiro Yamazaki, 22/01/2012, Hokkaido, JP	7,974 Class C Preference
Yukiyoshi Ueno, 671-1 Takeshioki, Nagano, JP	8,458 Class C Preference
Morio Ueno, 2645-4 Miyoshi, Hiroshima, JP	7,974 Class C Preference
Masahiko Urata, 3-3-20 Kutsunoya, Shizuoka, JP	9,751 Class C Preference
Takashi Usui, 3-20-12 Shukugo, Tochigi, JP	7,974 Class C Preference
Machiko Usui, 3-20-12 Shukugo, Tochigi, JP	7,974 Class C Preference
Yoshimasa Usui, 3-20-12 Shukugo Utsunomiya-shi Tochigi, Tochigi, JP	7,974 Class C Preference
Sachiko Usui, 3-20-12 Shukugo Utsunomiya-shi Tochigi, Tochigi, JP	7,974 Class C Preference
Masato Wakimoto, 2335-10 Osemachi, Miyazaki, JP	7,974 Class C Preference
Yoshi Yahiro, 1624-4 Horigomoecho, Tochigi, JP	7,974 Class C Preference
Miyuki Yamashita, 2723-40, Ogakichokakiura, Etajima-shi, Hiroshima, JP	9,746 Class C Preference
Chiyoko Yamashita, 23/05/2012, Hokkaido, JP	7,974 Class C Preference
Reiko Hara, 5290-3 Hotaka, Nagano, JP	7,974 Class C Preference
Kyoko Azuma, 5-17-18-204 Honcho, Tokyo, JP	9,884 Class C Preference
Misako Kawasaki, 3352-1 Sadowarachohigashikaminaka, Miyazaki, JP	7,974 Class C Preference

Mami Maruta, 9222 Sadowarchoshimotajima, Miyazaki, JP	7,974 Class C Preference
Sachiko Iki, 2895-13 Oaza Miyake, Miyazaki, JP	7,974 Class C Preference
Satomi Okimoto, 688-16 Obure, Hiroshima, JP	7,974 Class C Preference
Ryuichi Samejima, 4-29-3 Toyoda, Tokyo, JP	7,974 Class C Preference
Shigeto Okubo, 1832-1 Shimadachi, Nagano, JP	7,974 Class C Preference
Satoshi Tanijiri, 5-701 Futaba, Nagano, JP	7,974 Class C Preference
Keiko Homma, 3-14-19-1 Jousuiminamicho, Kodaira-shi, JP	8,156 Class C Preference
Ritsuko Kojima, 1198-5 Satoyambe, Nagano, JP	7,974 Class C Preference
Sadako Saito, 5-20-15 Tsukimigakoka, Miyazaki, JP	7,974 Class C Preference
Kiyoko Kusaura, 1520-6 Chogo, Kanagawa, JP	7,974 Class C Preference
Hiromi Kimura, 6-23-1, Yagi, Asminami-ku, Hiroshima -shi, JP	11,923 Class C Preference
Miyoko Nakashita, 2662 Miyoshi, Hiroshima, JP	7,974 Class C Preference
Hiromi Imai, 1-24-27 MiwaNagano, Nagano, JP	7,974 Class C Preference
Kumiko Murayama, c/o Mrs. Shiabata Sachiko, Fukuoka, JP	7,974 Class C Preference
Junko Fujise, 8777,Ichiyan, Ichiyancho, Fukagawa-shi, Hokkaido, JP	7,974 Class C Preference
Takako Ikeda, 14-1 Naramoto, Saga, JP	9,773 Class C Preference
Yoshimi Kodaira, 1-11-8 Minamihara, Nagano, JP	7,974 Class C Preference
Yukiko Hamada, 1-21-13 Rbira, Nagasaki, JP	7,974 Class C Preference
Rie Watanabe, 2-29-21 Kakabocho, Tochigi, JP	7,974 Class C Preference
Yumie Aoki, 5502-21, Yamatamura, Higashichikumagun, Matsumoto-shi, Nagano, JP	9,751 Class C Preference

Keiji Yamada -, 7-2-7, Suehiro3jo, Asahikawa-shi, JP	2,352 Class C Preference
Mitsue Kemmochi, 533-2, Kita, Aoi-ku, Shizuoka-shi, JP	4,161 Class C Preference
BOJ Limited, 36-23 Nakamachi Kodaira-shi, Tokyo, 187-0042 , Japan	63,797 Class C Preference
Hiroko Kawahara, 802 Gadenhaimu Umezu 41-2, Kyoto, JP	8,083 Class C Preference
Midori Ichimasa, 339-31 simoharamiyazaki, Miyazaki, JP	8,501 Class C Preference
Shinichi Iwanaga, c/o Ms.Iwanaga Katsuko,, 953-5,Seihichoinorago,Saikai-shi, Nagasaki, JP	8,496 Class C Preference
Hiroki lkesue, c/o Mrs.Shibata Sachiko,3-10-30-604, Momochi, Fukuokashisawara-ku, Fukuoka, JP	7,956 Class C Preference
Etsuko Maruyama, 661-10, Shiogawa, Ooaza, Suzaka-shi, JP	9,834 Class C Preference
Jo Hachikawa, 3-6-12, Nakahata, Onojou-shi, Fukuoka, JP	7,974 Class C Preference
Mitsuaki Baba, 2-1504-177, Miyukigaoka, Yokkaichi-shi, JP	12,067 Class C Preference
Kiyomi Hozumi, 1-10-12, Kitajoucho, Toyonaka-shi, Osaka, JP	18,132 Class C Preference
Toshiko Matsuzawa, 1560, Mori, Chikuma-shi, Nagano, JP	9,143 Class C Preference
Shiho Nonaka, Co Mrs Shicata Sachiko Momochi 3-10-30-604, Fukuoka, JP	7,974 Class C Preference
Tomomi Takeda, c/o Mrs.Takeda Mitsuko, 2176,Isajicho,Hamamatsushinishi-ku, Shizuoka, JP	7,974 Class C Preference
Naoko Tanabe, 2-8-1-608, Tomooka, Nagaokakyo-shi, Kyoto, JP	8,464 Class C Preference
Shoko Terao, 6-98, Kizukanda, Kizugawa-shi, Kyoto, JP	7,974 Class C Preference
Michiko Nakado, c/o Miss.Kawamoto Masako, Miiri, Hiroshimashiasakita-ku, Hiroshima, JP	9,734 Class C Preference
Sanae Nishiguchi, 42 Tono Nishigaito, Jyouyou-shi, JP	9,721 Class C Preference
Misako Yamashita, 1006-rp Shimotajima Sadowara-cho, Nagasaki, JP	7,974 Class C Preference
Tomoko Yamamoto, 15-6-8, Kita20 Jounishi, Sapporoshichuo-ku, Hokkaido, JP	7,974 Class C Preference

Shigeko Wakai, c/o 1-6-30 Kasuga ibarakishi OsakafuOsaka, Osaka, JP	7,974 Class C Preference
Takahisa Yamamoto, 3932-10, Imaizumi, Fuji-shi, Shizuoka, JP	7,974 Class C Preference
Chieko Nomura, 28-3, Otokoyamayoshii, Yawata-shi, Kyoto, JP	8,464 Class C Preference
Etsuko Urata, 3-3-20, Kutsunoya, Shizuokashiaoi-ku, Shizuoka, JP	7,974 Class C Preference
Fumiaki Sago, c/o Mrs.Shibata Sachiko,3-10-30-604, Momochi, Fukuokashisawara-ku, Fukuoka, JP	7,974 Class C Preference
Kenji Yuki, 2-26-4 Otsukadainishi, Miyazaki, JP	7,206 Class C Preference
Emi Oda, 187-16, Yanagicho, Shizuokashiaoi-ku, Shizuoka-shi, Shizuoka, JP	7,974 Class C Preference
Chitose Usui, 3293, Misatomeisei, Azumino-shi, Nagano, JP	7,974 Class C Preference
Chihiro Ishikawa, c/o Mrs.Shibata Sachiko, 3-10-30-604, Momochi, Fukuokashisawara-ku, Fukuoka, JP	7,974 Class C Preference
Chiyoko Kobayashi, 1-15-6-201, Kitamachi, Kokubunji-shi, Tokyo, JP	9,774 Class C Preference
Kazuaki Ode -, 1-16-4 nakakukioyama city, Tochigi, JP	21,006 Class C Preference
Rie Sakai, 2-22-11, Hiramatsu, Nara-shi, Nara, JP	9,724 Class C Preference
Katsuyo Koinuma, 2550-23, Naegicho, Tatebayashi-shi, Gunma, JP	9,774 Class C Preference
Takami Akizawa, 2-3-10, Sonobecho, Tochigi-shi, Tochigi, JP	7,974 Class C Preference
Miyuki Azuma, 5-38-27 HONCHO KOGANEISI, TOKYO, JP	8,475 Class C Preference
Mitsuko Fukushima, 1399, Itsutsugaoka, Toyota-shi, Aichi, JP	9,734 Class C Preference
Teruko Kawai, c/o Miss.Yamazaki Fumiko, Hibarigaoka, Zama-shi, Kanagawa, JP	19,995 Class C Preference
Chiyoko Inada, c/o Mr.Narioka Tsuyoshi, 4-26-13,Higashiomiya, Miyazaki-shi, Miyazaki, JP	9,751 Class C Preference
Mitsuko Matsuoka, c/o Mrs.Takayama Yoko, 2-13-9-201, nishikasai, edogawa-ku, Tokyo, JP	9,685 Class C Preference
Yasuko Shigematsu, 4-43 Ootani, Kasuga, JP	3,116 Class C Preference

Yoshiko Shinozaki, #301 Koa-Manshon Nekusuteshio-Kashi, Higashi-ku, JP	3,288 Class C Preference
Kazuo Takeda, 2176, Isajicho, Hamamatsushinishi-ku, Shizuoka, JP	9,757 Class C Preference
Sachiko Saki, c/o Miss.Kondo Katsumi, 15-4,Tsuji, Sakurai-shi, Sakurai-shi, JP	10,525 Class C Preference
Toshio Nagao, 998-2 Nakanojouchi, Agatsumagunnakanochi, Gunma, JP	9,715 Class C Preference
Chika Nakamura, 690-2, Jakumaku, Chikuma-shi, Nagano, JP	9,710 Class C Preference
Hideko Tsukiashi, 2-4-3-701 Akasaka, Fukuoka-shi, JP	14,063 Class C Preference
Yayoi Tanaka, 29 Tonomati Tomiokacho, Anan-shi, JP	18,027 Class C Preference
Hatsue Takahashi, 1008-8, Kogasaka, Machida-shi, Tokyo, JP	9,757 Class C Preference
Minoru Ichikawa2-1079-3, Jounai, Shimabara-shi, 2-1079-3, Jounai, Shimabara-shi, Nagasaki, JP	9,715 Class C Preference
Satoshi Yoshimatsu, 269, Ino, Oita-shi,, Oita, JP	9,715 Class C Preference
Mikio Noguchi, 1442, Kurabuchimachisannokura, Takasaki-shi, Gunma, JP	9,715 Class C Preference
Amber Inter Services Ltd, Trident ChambersP.O. Box 146Road town, Tortola, VG	4,992 Class C Preference
Classic Commodities Ltd, Level 2, Labuan, MY	2,907 Class C Preference
M&M Bancorp, 315 Nk Aoyama Homes, 2-2-2,, Nishi-azabu, Minato-ku, Tokyo, Japan , Eriya UNTEN	423 Class C Preference
Petrocop Hakats Ltd, Units 8, Block B, Bandar Seri Begawan, BN	1,591 Class C Preference
Sahara Worldwide S.A, Level 2, Labuan, MY	28,454 Class C Preference
Tirai Saga SDN BHD, No 12-1G, Jalan AU 1A/4A, Taman Keramat Permai, Kuala Lumpur, MY	21,160 Class C Preference
Michiko Rikihisa, 1-2-8 Akasako, Nagasaki, JP	3,269 Class C Preference
Toshiharu Anan, 1309-3, Sako,Oita-shi, Oita, JP	9,715 Class C Preference
Chieko Yoshimatsu, 269, Ino,Oita-shi, Oita, JP	9,700 Class C Preference

Aya Nakayama, 530 Shimizuarai Nakakomagunshowacho, Yamanashi, JP	9,700 Class C Preference
Mayumi Seiji, 2-4-12-A102, Jousei, Yonezawa-shi, Yamagata, JP	9,757 Class C Preference
Michiko Morino, 2-30-1-517, Minamisuna, Koto-ku, Tokyo, JP	9,715 Class C Preference
Kimiyo Sato, 16 Higashibaba Aratanocho, Anan-shi, JP	10,424 Class C Preference
Mitsuko Takeda, 2176, Isajicho, Hamamatsushinishi-ku, Shizuoka, JP	9,715 Class C Preference
Tomeharu Todaka, 1857-1, Kamaemorizakiura, Saiki-shi, Oita, JP	9,715 Class C Preference
Mayumi Takeda, c/o Mrs.Takeda Mitsuko, 2176, Isajicho, Hamamatsushinishi-ku, Shizuoka, JP	9,715 Class C Preference
Osamu Nakamura, 1204-4, Kituneike, Nagano-shi, JP	3,810 Class C Preference
Miyuki Miyazaki, 2-5-29, Aihara, Sagamihara-shi, Saga, JP	9,751 Class C Preference
Izumi Miyazaki, 6-2-3-1811, Hashimoto, Sagamihara-shi, Kanagawa, JP	9,751 Class C Preference
Taiko Motoyama, 4217, Yawata, Chikuma-shi, Nagano, JP	9,754 Class C Preference
Sachiko Kato, 2-1-26-201, Sakura, Utsunomiya-shi, Tochigi, JP	8,825 Class C Preference
Toshimi Konno, 4-14-10 Nishi-Shinkoiwa, Katsusika-ku, JP	283,207 Class C Preference
Mika Izuno, 1-14-12, Bbetsupo, Otsu-shi, Shiga, JP	61,335 Class C Preference
Haruko Sakai, 2-22-11, Hiramatsu, Nara-shi, Nara, JP	7,897 Class C Preference
Hisae Betsui, 7-3-9, Jouto,Oyama-shi, Tochigi, JP	9,751 Class C Preference
Michiko Ota, 2-9-16, Soyano, Matsumoto-shi, Nagano, JP	9,983 Class C Preference
Fujiko Jukurogi, 1-34-14 idekitanobeoka, Miyazaki, JP	9,792 Class C Preference
Tokiko Honda, #301 HILUZU-MOMOCHI 2-8-7 MOMOCHI SAWARA-KUFUKUOKA, Fukuoka, JP	9,753 Class C Preference
Etsuko Kawano, 18018-3 nyuta shintomikoyugun, Miyazaki, JP	9,747 Class C Preference

Kozo Yamazaki, 3-5 9 jyodori 22 chome, asahikawa-shi, JP	3,270 Class C Preference
Kumiko Fukui, 2-19-16 Koi-higashi Nishi-ku, Hiroshima, JP	3,382 Class C Preference
Nobuo Hirata, 1088-24 Kamifukawa-cho, Hiroshima-shi, JP	3,410 Class C Preference
Hiroshi Imori, mezon nakamura 202 1-31-15 aokijima, Nagano-shi, JP	3,726 Class C Preference
Kimiko Murata, 3-4-5 umemidaikidugawa shi, Kyouto-fu, JP	2,646 Class C Preference
Katsuyo Kido, 5-19-3 Mugino Hakata-ku, Fukuoka, JP	3,591 Class C Preference
Ayumi Yamamoto, Iki-danchi, Fukuoka, JP	5,601 Class C Preference
Noriko Uchi, 1605-10, Miyazaki, JP	9,751 Class C Preference
Kazuko Goto, c/o Ms. Mino Jo, Miyazaki, JP	9,747 Class C Preference
Tsuyomi Kusumoto, 3254-2, Kitatakanabe, Koyuguntakanabecho, Miyazaki, JP	9,754 Class C Preference
Manami Kawashima, 9853, Miyazaki, JP	9,754 Class C Preference
Toshiko Yamamoto, 775-10, Uwae, Koyuguntakanabecho, Miyazaki, JP	9,751 Class C Preference
Yasuo Fukui, 2-19-16 Koihigashi Nishi-ku, Hiroshima City, JP	3,413 Class C Preference
Yuriko Kawasora, 4-1-8-108Konan, Hiroshima, JP	3,409 Class C Preference
Hiroko Nodera, azamoseushi 382moseushicyo, Hokkaido, JP	3,676 Class C Preference
Sueko Kimura, 2338-7, Nomi-ChoEtajima-Shi, JP	3,406 Class C Preference
Sawako Kubogochi, 1900-22 Korenaga, Okimi-Cho, Etajima-Shi, JP	2,693 Class C Preference
Kazuo Ariyoshi, 5-31-14 akikunakano hiroshima.shi, Hiroshima, JP	3,641 Class C Preference
Etsuko Matsumoto, 12-15 Takajonishimachi OITA-SHI, Oita, JP	3,372 Class C Preference
Kimie Hashiuchi, 12-1-505 Takajousinmati Oita, Oita, JP	50,998 Class C Preference

Tadao Yamashita, 23-5-12, 9 jyodoriasahikawa-shi, Hokkaido, JP	3,372 Class C Preference
Sho Mino, 541 takanabecho oaza takanabechokoyugun, Miyazaki, JP	3,360 Class C Preference
Seiko Kotaki, 1-1-9-501 ichinotanimachi sumakukobe, Hyogo, JP	3,376 Class C Preference
Sadako Kanai, 319kyobashikaikan 6-6kyobashityo minamiku hiroshima, Hiroshima, JP	3,213 Class C Preference
Saeko Kishimoto, 2-14-15 Sakuradai Nakama, Fukuoka, JP	5,627 Class C Preference
Chitomi Nishi, #201 6-108 Noborimach Kasuga, Fukuoka, JP	3,395 Class C Preference
Eiko Takarabe, 7-4-19 HigasiyamamotoshinmachiYaoshi, Osaka, JP	3,488 Class C Preference
Midori Haruna, 7-31 Masumi-cho Ikeda-shi, Osaka, JP	3,890 Class C Preference
Yatsuzuka Toshinori, 2-3-13 Kiritagaoka, Hiroshima, JP	3,395 Class C Preference
Yasuko Kotaki, 17403-2 kawaminami oaza kawaminamikoyugun, Miyazaki, JP	3,362 Class C Preference
Tsuji Yamamoto, 4-5-17 konan, Yazaki, JP	3,336 Class C Preference
Mitsuko Shimomura, 1-18-14 SataHigashi-machiMoriguch I, Osaka, JP	3,512 Class C Preference
Hirochika Nozaki, 2-12-4 Tsunehisaminami, Miyazaki, JP	2,565 Class C Preference
Akemi Maruyama, 9-6 Oaza Kitatakanabe Takanabecho, Koyugan, JP	2,523 Class C Preference
Sachiko Shibayama, 8-5-4 toyooka14jyo, Asahikawa-shi, JP	2,682 Class C Preference
Yukichi Watanabe, 3-6-11 toyooka6jyo asahikawa-shi, Asahikawa-shi, JP	8,097 Class C Preference
Tomoe Sato, 2-7-52-803 Wakamatsu-cho, Fuchu, JP	3,639 Class C Preference
Chiyoka Hayashi, 3981-1 Oazataki, Takayamamura, Kamitaigun, JP	9,184 Class C Preference
Tetsuo Yahiro, 1624-4. Horigomecho Sano-shi, Tochigi, JP	9,634 Class C Preference
Keiko Mori, 1-17-1-802, Kanagawa, JP	9,617 Class C Preference

Seiko Yamanobe, 169-2 Wakamatsu, Chiba, JP	3,370 Class C Preference
Takashi Yamanobe, 169-2 Wakamatsu, Chiba, JP	3,372 Class C Preference
Asako Yamanobe, 169-2 Wakamatsu, Chiba, JP	3,400 Class C Preference
Kuniko Baba, 2-1504-177 Miyukigaoka, Yokkaichi-chi, JP	3,934 Class C Preference
Michie Nakamura -, 3-10-7 Sakuragaoka Seika-cho, Kyoto, JP	25,341 Class C Preference
Sayoko Oki, 6-15 suehiro6jyo7tyome, Asahikawa-shi, JP	3,415 Class C Preference
Teruko Kumagai, 16-30 Nagiriya Azahara, Kami-cho, Kami-Gun, JP	9,627 Class C Preference
Masayo Kitamura, 271-3 Nisitanakatyou, Nara, JP	5,956 Class C Preference
Tadahito Ikegami, 3659 KOIZUMITYOU, Yamatokooryama, JP	4,577 Class C Preference
Yoshinori Kitamura, 271-3 NISITANAKATYOU, Yamatokooryama, JP	5,201 Class C Preference
Takao Maruyama, 207-4 Ogi-machi, Ogi-shi, JP	3,408 Class C Preference
Ichie Otani, 18-134-92 Omachi-1jo, Ashikawa-shi, JP	3,410 Class C Preference
Kyoko Otani, 18-134-92 Omachi-1jo, Asahikawa-shi, JP	3,936 Class C Preference
Ritsuko Uragoshi, 41-8 Hokuyochi, Nagasakishi, JP	3,377 Class C Preference
Emiko Yoshimoto, 2-22-7-108 Nozaki, Mitakashi, JP	3,469 Class C Preference
Junichi Takami, 986-1 Kamisuwamachi, Omurashi, JP	3,451 Class C Preference
Takayo Moriyama, c/o Mrs.Tsukada Tomiko, Gunma, JP	9,634 Class C Preference
Rumi Miake, 819, Moriyamachokarakohigashi, Isahaya-shi, Nagasaki, JP	9,186 Class C Preference
Yuriko Yasunaga, 653, Kishikumachimatsuyama, Goto-shi, Nagasaki, JP	9,183 Class C Preference
Chikako Araki, c/o Mrs.Tasaki Ritsuko, 2097, Hiramachi, Omura-shi, Nagasaki, JP	8,145 Class C Preference

Kimiko Imada, 969-1, Mizuhochoaigoshin, Unzen-shi, Nagasaki, JP	9,152 Class C Preference
Toyo Atsumi, 3-21-1-404 Minami-cho, Kokubunji-shi, Tokyo, JP	13,309 Class C Preference
Wataru Korogi, 3631, Mitai, Nishiusukiguntakachihocho, Miyazaki, JP	9,184 Class C Preference
Kayoko Tsutsumi, 3-26-18 Shimemachi, Fukuoka, JP	3,186 Class C Preference
Hiroshi Ikeda, 5-17 midorimachi koriyama shi, Koriyama, JP	18,870 Class C Preference
Haruko Kawago, 2925, Saikaichonanatsugamago, Saikai-shi, Nagasaki, JP	9,186 Class C Preference
Etsuko Ohira, 2-9-4-302 Tsukiguma Hakata-ku, Fukuoka, JP	3,464 Class C Preference
Mitsuaki Matsumoto, 7-2-4 nakagaito daito osaka fu, Osaka, JP	3,140 Class C Preference
General Equity Services Sdn Bhd, No.12, Jalan Bayu 3, Serdang, MY	396,137 Class C Preference
Kiyoko Hori, 3-15-17 Higurashi, Matsudo, JP	3,356 Class C Preference
Mitsue Ono, 3-4-3 Fuzisakahigasimachi Hirakata-, Hirakata-shi, JP	282 Class C Preference
Hiroshi Homma -, 3-14-19-1 Josuiminami-cho, Kodaira-shi, JP	77,156 Class C Preference
Itsuko Kankake, 460-1, Konagaicho Ogawaharaura, Isahaya-shi, Nagasaki, JP	9,186 Class C Preference
Kuraichiro Osawa, 1039 Oaza Yanagisato, Nagano, JP	935 Class C Preference
Michihito Matsushima, 562 Kawakami-cho, Nara, JP	1,723 Class C Preference
Hideko Yamatani, 9-1-29 Odorikita Engarucyo Monbetugu Hokkaido, Hokkaido, JP	3,841 Class C Preference
Eiji Koga _ID REQ, 1118-2 Takae, Tatarai-mati, Fukuoka, JP	3,148 Class C Preference
Kyoko Kudo, 760 Azashimizu Shimizucyo Kamikawagun Hokkaido, Hokkaido, JP	3,589 Class C Preference
Keiko Sakata, 5-73 Honmati-Sanjyou, Nara, JP	2,812 Class C Preference
Yasunari Moriyama, Misakicho Moroiso 42-6Miura-shi, Nagasaki, JP	7,247 Class C Preference

Hideharu Nakama, 305-1-6 Kurakazu Oaza, Chikugo, JP	5,568 Class C Preference
Francois GILBERT -, 187 Bis Rue Lecourbe, Paris, FR	108,879 Class C Preference
Peter Wyss, 14, Jalan 6/16 Selangor, Petaling Jaya, MY	2,152 Class C Preference
Davide Monfreda, V.DELLE BAROZZE 56, 00040 ROCCA DI PAP RM, ITALY	52,513 Class C Preference
Brian - McGrath, 20/5 Grand Boulevard, Doncaster, AU	105,667 Class C Preference
Hiroshi Tanisawa, Minaminagasaki 6-11-2 Toshimata, Tokyo, JP	5,569 Class C Preference
Structured Business Finance Limited, 2nd Floor Highview House, Edgware, Middlesex, GB	5,162 Class C Preference
Masahiro Otani, 18-134-92, Omachi-1joAsahikawa-shi, H, Hokkaido, JP	9,898 Class C Preference
ADVANCEMAS (M) SDN BHD, 40-1 Jalan 27/70A, Kuala Lumpur, MY	89,478 Class C Preference
Yoji Noma, 1-4-6 Nihonbashi Nihonbashi Hamacho 1003 rublesCh, Tokyo, JP	1,656 Class C Preference
TSUTOMU KOTANI, 2-3-5 NogataNakano-ku, Tokyo, JP	2,139 Class C Preference
One Anametrics Intertrade Limited, 57 Jalan BU 612, Petaling Jaya Selangor, MY	220,838 Class C Preference
Toshiyuki Akiya -, 2-28-7-3 Minamikase, Saiwaiku, Kanagawa, JP	3,618 Class C Preference
Rubix Project Management, Calle Rosa 100, Complejo Hotelero AGH, Bajo 1, El Paraiso Barronal, O, Spain,	110 Class C Preference
Mizuaki Kuroda, Kamoe I2-20-1Naku-ku Hamamatsu, Shizuoka, JP	254 Class C Preference
GENERAL EQUITY SERVICES PTE. LTD., High Street Centre #18-03, 1 North Bridge Road, Singapore, SG	1,842,750 Class C Preference
HG Consulting GMBH, Bussardstrass 9, Munich Barvaria, DE	1,273 Class C Preference
SWISS EQUITY INVESTMENT AG, 61 PRAED STREET, London, GB	75,117 Class C Preference
Norio Tezuka, Pa-kuko-to 101, 1-32-13, Kichijoji Minamicho Musashino-shi,, Tokyo, JP	2,408 Class C Preference
Naoki Hobo, ViewPalace Tokushige602 Tokushigeda, Kitanagoya, JP	750 Class C Preference

Yutaro Nakamura, Bellemaison Egret602,234-1, Kameyama, Himeji-shi,, JP	3,727 Class C Preference
Takahiro Nojima, 3-14-5-303, Aoyamakita, Himeji-shi,, JP	4,063 Class C Preference
Kazutaka Nakamura, Casa de costa 201, Kanagawa, JP	2,211 Class C Preference
Mox Telecom Arabia FZ-LLC, P.O. Box 215, Dubai, AE	1,216 Class C Preference
Naomi Tsukamoto, Terakawado-cho 1249-6 Mizunami, Gifu, JP	245 Class C Preference
Mari Miwa -, M8B 1-5-10 Shinsei Esperanza, Aichi, JP	787 Class C Preference
Tatsuyuki Shimizu, 202.8-9-3 NishishinjukuShinjuku-ku, Tokyo, JP	2,614 Class C Preference
Noriko Yamasaki, 203,1-29,Suzukakedai Sanda-shi, Hyogo, JP	3,714 Class C Preference
Namemco Investments Ltd, Omirou & Arachovas, Limassol, Cyprus, CY	1,849 Class C Preference
Nilanjan Mitra - ADD REQ, 1 Yonge Street, Toronto, CA	77,818 Class C Preference
Makoto Nakada, 64-10 Nishikanazawashinmachi, Kanazaaw, Ishikawa, JP	3,414 Class C Preference
Clyde & Forth Landholdings Limited, 15 Golden Square, Aberdeen, UK	10,078 Class C Preference
Takeshi Tsukamoto, 2F Kita-4-10 Ichigaya-Nakamo -choShinjuku-uTokyo, Tokyo, JP	15,191 Class C Preference
Flanders Capital Limited, 6-17-13-201 Naka, Fukuoka, JP	55 Class C Preference
GENRIK ARAKELYAN, 142100 RUSSIA PODOLSK KOMSOMOLSKAYA str. 68/51PODOLSK, Moscow, RU	3,022 Class C Preference
Kaori Higa, Sannohamaseiho 409A,1-1-8, SannoOta-ku,Tokyo,Jap, Tokyo, JP	2,397 Class C Preference
Yasushi Dojima, 78, Gifu, JP	3,030 Class C Preference
Shinichi Tamura, Shouinsha A202, Osaka, JP	48,067 Class C Preference
Hisayuki Iwatsuki -, 4-4-12 Tsurumai Shouwa-kuNagoya, Aichi, JP	3,134 Class C Preference
Daisuke Sato, 45 Sayagawa, Aichi, JP	3,949 Class C Preference

Makoto Jojiki -, 1734-1Imazu, Fukuoka, JP	3,504 Class C Preference
Minohara Masatomo, Wakamiya1-16-27-706Sagasi, Saga, JP	160 Class C Preference
YASUSHI KAKIUCHI, Scala Shirogane 101, Tokyo, JP	2,806 Class C Preference
Advent Capital Limited, 2nd Floor, Capital City Building, Seychelles, SC	166 Class C Preference
Hiroshi Aso, 2-1-12 Kanzeonji Dazaifu-shi, Fukuoka, JP	330 Class C Preference
Hironori Kasuyama, 1-1-1 Sai Higashi-machi, Naka-ku Okayama, Okayama, H, JP	3,280 Class C Preference
Makato Yuasa, PineBallet 101, 9-43-1 Mannari Nishi-machi Kita-ku, JP	899 Class C Preference
Dr. Bodo Adolf Baars, 49 Buchwaldstrasse, Hamburg, DE	10,708 Class C Preference
Chikako Fujita, SunSereno 202,521-1 Yamadanoshou Oku-cho, Setouchi, JP	186 Class C Preference
Makiko Sakamoto, 1-6-6 Gomou-dori Nada-kuKobe, Hyogo, JP	687 Class C Preference
Naoko Bessho, 205 Harmony 1-7-17 Seifu-sou Toyonaka, Osaka, JP	198 Class C Preference
Mitsuko Shimomura, 1-18-14 Sata Higashi-machi, Moriguchi, Osaka, JP	863 Class C Preference
Ryunosuke Matsuzaka, 2-2572 Hirai Naka-ku Okayama, Okayama, JP	4,198 Class C Preference
Hideko Noguchi, 2-6-19 Yamamoto Takayasu-cho Yao, Osaka, 581-00, JP	508 Class C Preference
Kyoko Shiota, 2-5-NYOI Kita-ku Nagoya, Aichi, JP	3,506 Class C Preference
Daigo Aoshima, Junio 302, Nishi-ku Nagoya Aichi, JP	4,327 Class C Preference
Masters DPB Limited, Itabashii Nakajyuku 1101, Itabashi Nakajyuku51-7, Itabashi-ku, Japan	69,462 Class C Preference
Hironori Suzuki, 1203 Ground Maison Sangenjyaya, 2-13-20 Sangenjyaya, Setagawa, JP	3,467 Class C Preference
Koji Yasuno -, 5-9 Nishi araijyuku Kawaguchi, Saitama, JP	4,147 Class C Preference

Masahiko Omoteno, 401 Bonheurkoenji, 2-3-10 Koenjikita Suginami, 0, JP	3,805 Class C Preference
Kiyomi Imanishi, Zenkonji-cho 5-6-48Higashiosaka, Osaka, JP	385 Class C Preference
Yuji Okamura, Horinouchi 528-15Fujieda, Shizuoka, JP	1,444 Class C Preference
Kayoko Kagoshima -, NishiShiroi1-15-7Shiroi, Ciba, JP	9,495 Class C Preference
Kaneko Gono, 3-16-5 Toyo Koto-ku Tokyo, Tokyo, JP	961,478 Class C Preference
Toru Takahashi, 103 City Heights Hayakawa, Miyagi, JP	680 Class C Preference
Junko Sugiyama, 3-1-15 Nagata Higashiosaka, Osaka, JP	1,063 Class C Preference
Kazumi Iwata, 11-12 Oeda Nishi-machi Moriguchi, 0, Japan	808 Class C Preference
Yasuhiro Kojima, City Haimeru 203, 6-28-2 Waseda Misato-shi, Saitama, JP	1,847 Class C Preference
Kazuya Tsukamura, 275-12 Higashi Sakata Habikino,,JAPAN, Osaka, JP	4,776 Class C Preference
Hazue Tsukamura, 275-12 Higashi Sakata Habikin, Osaka, Osaka, JP	4,686 Class C Preference
Teruko Kaneko -, 14-5 Uzumasa Sakuragaoka, Neyagawa, JP	1,012 Class C Preference
Mika Nishio, 4-4-35 Teragawa, Daito, JP	299 Class C Preference
SURSUM COMMODITIES LIMITED, 903, DANNIES HOUSE, WAN CHAI, HK	108 Class C Preference
ZHENGDA CORPORATION PTE. LTD, 15 SOON LEE ROAD, SINGAPORE, SG	29,814 Class C Preference
Yuko Katayama, 4-3-39 Fuseya-cho, Izumi, JP	278 Class C Preference
D R Harrowsmith & Son (Pty) Limited, 82 Forest Glade Tokai Road, Western Cape, ZA	73,567 Class C Preference
Yoko Okada, B101 GrandDeal Hisamatsudai 3-7-25, Fukuyama, JP	427 Class C Preference
Emi Saheki, 2-768-8 Higashi Kuminoki, Osaka Sayama, JP	1,046 Class C Preference
JUNJI NAGASHIMA, 5-484 Kirihata Nagaosan, Takarazuka, JP	799 Class C Preference

Sky Team Holdings Ltd, 302, 3F, Wanchai, HK	82,142 Class C Preference
Sachiko Kasuyama, 1-1-1 Saihigashimachi Naka-ku, Okayama, JP	684 Class C Preference
Chlas Meoi, 57 Jalan BU 6\2, Selangor, MY	2,783,978 Class C Preference
Sachiko Sato, 28-19 Narita Higashigaokka, Osaka, JP	1,430 Class C Preference
Harumi Hishikawa, 194-19 Enami Naka-ku, Ojayama, JP	685 Class C Preference
Kimiyoshi Hishikawa, 194-19 Enami Naka-ku, Okayama, JP	685 Class C Preference
Edtrin Group (Samoa) Limited, Care of Steve Maskell, Stoner Park Condo, 2-15-2 Jalan Stoner, Kuala Lumpur, MY	78,456 Class C Preference
Destilaria C&J LLC, 2172 Gulf Gate Drive Suite 200, Sarasota, US	114 Class C Preference
Tomoaki Okui, 8 32 3 Uno, Tamano Okayama, JP	1,580 Class C Preference
Rise Bio Energy Cooperation Ltd, PO BOX 957, TORTOLA, VG	9,078 Class C Preference
Elena Yurpalova, 12.16.2 City Gardens Condos, Kuala Lumpur, MY	376,231 Class C Preference
GO CAPITAL GROUP LTD, Alex House, 260-268 Chapel Street, Salford, GB	143 Class C Preference
ACM SECURITIES HOLDINGS LIMITED, RM 2107 LIPPO CTR TOWER 2. 89, Hong Kong, HK	73,551 Class C Preference
Total	17,781,035

4. LIST OF PERSONS CEASING TO BE FIXED CAPITAL SHAREHOLDERS SINCE DATE OF LAST LIST (OR, IF THIS IS THE FIRST LIST, SINCE THE DATE OF INCORPORATION)

Name and Address	Number of Fixed Capital Shares Transferred	Date of Registration of Transfer
N/A		

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5. BONUS BALLOTS

(1) Dates of ballots held during year	Prize money won
Nil	\$0
Total	\$0
(2) Interest distributed on bonus balloting shares	\$0
(3) Bonus balloting shares fund as defined in regulation 5	\$0

(Average of balances at last day of each month)

(4) Details of any loans taken in lieu of cash prizes:

Amount of Cash Prize	Amount of Loan	Term of Loan	Interest Rate	Remarks
Nil	Nil	Nil	Nil	Nil

6. LOANS MADE DURING YEAR CONCERNING OFFICERS

(1) Loans to any person who was or became a director or manager or secretary of the society:

Type of Property (if loan secured)	Valuation of Property (if loan secured)	Amount of loan	Total Loans to Officer to Date	Remarks
Nil	Nil	Nil	Nil	Nil
	Totals			

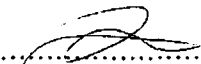
(2) Loans to any body corporate in which a director or manager or secretary of the society controlled then or later more than 2(1/2) percent of the nominal paid up share capital of that body corporate, or who was or became a director or general manager or secretary or other similar officer of that body corporate:

Type of Property (if loan secured)	Valuation of Property (if loan secured)	Amount of Loan	Total Loans to Officer to Date	Remarks
Unsecured			\$28,147	The Loan to General Equity Holdings Pte Ltd not an individual
Unsecured			\$97,674	The Loan to GENERAL EQUITY SERVICES (NZ) LIMITED not an individual
Unsecured			\$2,812	The Loan to General Equity Services Ltd not an individual

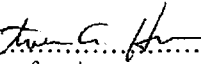
Notes:

Signatures

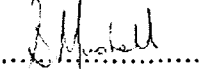
Date

 Director

27 June 2019

 Director

27 June 2019

 Secretary

27 June 2019