

**ABN** 34 008 675 018

|                     |                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------|
| Name                | National Australia Bank Limited (ACN 004 044 937) and its associated entities listed in |
| ACN (if applicable) | Annexure A                                                                              |

The holder became a substantial holder on 26/05/2010.

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in on the date the substantial holder became a substantial holder are as follows:

| Class of securities | Number of securities | Persons' votes | Voting power |
|---------------------|----------------------|----------------|--------------|
| Ordinary            | 21,070,145           | 21,070,145     | 5.032%       |
|                     |                      |                |              |

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest     | Nature of relevant interest                           | Class and number of securities |
|---------------------------------|-------------------------------------------------------|--------------------------------|
| MLC Investments Limited         | Power to control voting and/or disposal of securities | Ordinary<br>12,020,266         |
| MLC Limited                     | Power to control voting and/or disposal of securities | Ordinary<br>213,672            |
| National Australia Bank Limited | Power to control voting and/or disposal of securities | Ordinary<br>7,774,202          |
| MLC Wealth Management Limited   | Power to control voting and/or disposal of securities | Ordinary<br>1,062,005          |
| <b>TOTAL</b>                    |                                                       | <b>21,070,145</b>              |

The persons registered as holders of the Securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities                                                                                                                                  | Person entitled to be registered as holder | Class and number of securities                   |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------|
| MLC Limited                 | National Nominees Limited<br>(ACN 004 278 899)                                                                                                                   |                                            | Ordinary<br>213,672                              |
| MLC Investments Limited     | National Nominees Limited<br>(ACN 004 278 899)<br><br>RBC Dexia Investor Services<br>Australia Nominees Pty Ltd<br>(MasterKey Custom Super) (ACN<br>097 125 123) |                                            | Ordinary<br>11,957,894<br><br>Ordinary<br>62,372 |

|                                 |                                                                                                               |              |                                                |
|---------------------------------|---------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------|
| National Australia Bank Limited | National Nominees Limited (ACN 004 278 899)                                                                   |              | Ordinary<br>7,774,202                          |
| MLC Wealth Management Limited   | JP Morgan Nominees Australia Limited (ACN. 002 899 961)<br><br>Navigator Australia Limited (ACN. 006 302 987) |              | Ordinary<br>1,054,430<br><br>Ordinary<br>7,575 |
|                                 |                                                                                                               | <b>TOTAL</b> | <b>21,070,145</b>                              |

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest     | Date of acquisition      | Consideration                                                                                                                                                                                                                        |          | Class and number of securities                                       |
|---------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------|
|                                 |                          | Cash                                                                                                                                                                                                                                 | Non-cash |                                                                      |
| MLC Investments Limited         | 17/05/2010 to 26/05/2010 | \$4.38                                                                                                                                                                                                                               |          | Ordinary<br>100,000                                                  |
| National Australia Bank Limited | 17/05/2010 to 26/05/2010 | \$4.49                                                                                                                                                                                                                               |          | Ordinary<br>701                                                      |
| National Australia Bank Limited | 17/05/2010 to 26/05/2010 | Securities Lending – Increase<br><br>No consideration directly referable to the securities was provided by NAB<br><br>Securities Lending – Decrease<br><br>No consideration directly referable to the securities was provided by NAB |          | Ordinary<br>3,682,000<br><br><br><br><br><br><br>Ordinary<br>758,757 |
| MLC Wealth Management Limited   | 17/05/2010 to 26/05/2010 | \$4.25                                                                                                                                                                                                                               |          | Ordinary<br>22,834                                                   |

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association                                       |
|-----------------------------------|-------------------------------------------------------------|
| MLC Investments Limited           | Is an associated company of National Australia Bank Limited |
| MLC Limited                       | Is an associated company of National Australia Bank Limited |
| MLC Wealth Management Limited     | Is an associated company of National Australia Bank Limited |

## 7. Addresses

The addresses of persons named in this form are as follows:

| Name                                                   | Address                                                                  |
|--------------------------------------------------------|--------------------------------------------------------------------------|
| National Australia Bank Limited                        | Level 4, (UB4440)<br>800 Bourke Street<br>DOCKLANDS VIC 3008             |
| MLC Investments Limited                                | Ground Floor<br>MLC Building<br>105-153 Miller Street<br>SYDNEY NSW 2000 |
| MLC Limited                                            | Ground Floor<br>MLC Building<br>105-153 Miller Street<br>SYDNEY NSW 2000 |
| National Nominees Limited                              | Level 4, (UB4440)<br>800 Bourke Street<br>DOCKLANDS VIC 3008             |
| RBC Dexia Investor Services Australia Nominees Pty Ltd | Level 18,<br>56 Pitt Street,<br>Sydney NSW 2000                          |
| MLC Wealth Management Limited                          | 509 St Kilda Road<br>Melbourne VIC 3004                                  |
| JP Morgan Nominees Australia Limited                   | Level 37<br>259 George St,<br>Sydney NSW 2000                            |
| Navigator Australia Limited                            | Level 6,<br>509 St Kilda Rd,<br>Melbourne VIC 3004                       |

### Signature

print name

Michaela Healey

Capacity

**Company Secretary**

**for and on behalf of National Australia Bank Limited**

signature

date

31/05/2010

This is Annexure A of 7 pages referred to in the Form 603 Notice of becoming a substantial holder signed by me and dated 31/05/2010

Michaela Healey, Company Secretary

| Company Name                                                  |
|---------------------------------------------------------------|
| National Capital Instruments [EURO] LLC 2                     |
| ACN 129 177 788 Pty Ltd (In Liquidation)                      |
| Advantage Financial Services Holdings Pty Ltd                 |
| Advantage Financial Services Pty Ltd                          |
| ALICE CORPORATION PTY LTD                                     |
| ALLERTON HOUSE PROPERTIES LIMITED                             |
| ANCHORAGE HOME LOANS PTY LTD                                  |
| ANGARA COMPANY LIMITED                                        |
| Antares Capital Partners Pty Ltd                              |
| ANTARES MANAGED INVESTMENTS LIMITED                           |
| APOGEE FINANCIAL PLANNING LIMITED                             |
| ARDB LIMITED                                                  |
| ARIODANTE LIMITED                                             |
| ASIBOND PTY LIMITED                                           |
| AUSMAQ (NZ) LIMITED                                           |
| AUSTRALIAN BANKS' EXPORT RE - FINANCE CORPORATION LTD         |
| AUSTRALIAN COMPANY NUMBER 094 484 625 LIMITED                 |
| AUSTRALIAN MARKET AUTOMATED QUOTATION (AUSMAQ) SYSTEM LIMITED |
| BANK OF NEW ZEALAND                                           |
| BNZ AgriCapital Limited                                       |
| BNZ BRANCH PROPERTIES LTD                                     |
| BNZ Cash PIE Unit Trust                                       |
| BNZ CORPORATION LTD                                           |
| BNZ EQUIPMENT LTD                                             |
| BNZ Equity Investments Limited                                |
| BNZ Equity Investments No.2 Limited                           |
| BNZ Facilities Management Limited                             |
| BNZ FUNDING LTD                                               |
| BNZ Income Management Limited                                 |
| BNZ Income Securities 2 Limited                               |
| BNZ Income Securities Limited                                 |
| BNZ INTERNATIONAL (HONG KONG) LIMITED                         |
| BNZ INTERNATIONAL FUNDING LTD                                 |
| BNZ INTERNATIONAL LTD                                         |
| BNZ Investment Services Limited                               |
| BNZ INVESTMENTS LTD                                           |
| BNZ LIFE INSURANCE LIMITED                                    |
| BNZ PROPERTIES (AUCKLAND) LTD                                 |
| BNZ PROPERTIES LTD                                            |
| BNZ PROPERTY INVESTMENTS LTD                                  |
| BNZ RMBS Trust Series 2008-1                                  |
| BNZI SECURITIES NO.1 LTD                                      |
| BNZI SECURITIES NO.2 LTD                                      |

|                                                   |
|---------------------------------------------------|
| BOACT PTY LTD                                     |
| BRUNSWICK COLLECTION SERVICES LIMITED             |
| C.B.C. PROPERTIES LIMITED                         |
| Calibre Asset Management Limited                  |
| CAMBERWELL 3 PTY LTD                              |
| CAMBERWELL 4 PTY LTD                              |
| CAMBERWELL 5 PTY LTD                              |
| Cambridge Real Estate Investments Pte.Ltd         |
| CAPITA PROPERTIES PTY. LIMITED                    |
| CARDS NZ LIMITED                                  |
| CB GROUP INVESTMENTS LIMITED                      |
| CB GROUP INVESTMENTS LIMITED (CLONE)              |
| CBC HOLDINGS LIMITED                              |
| CGF NO. 12 LIMITED                                |
| CGF NO. 3 LIMITED                                 |
| CGF NO. 6 LIMITED                                 |
| CGF NO. 9 LIMITED                                 |
| CHELONIA SWAPS PTY LIMITED                        |
| Choice Lend Pty Ltd                               |
| CLYDESDALE BANK ASSET FINANCE LIMITED             |
| CLYDESDALE BANK INSURANCE BROKERS LIMITED         |
| CLYDESDALE BANK PLC                               |
| CLYDESDALE EUROPE FINANCE LIMITED                 |
| CLYDESDALE GROUP INVESTMENTS B.V.                 |
| CLYDESDALE GROUP INVESTMENTS LIMITED              |
| CLYDESDALE INVESTMENTS B.V.                       |
| CLYDESDALE INVESTMENTS UK LIMITED                 |
| COMMERCIAL NOMINEES PTY. LIMITED                  |
| CRUICKSHANK ASSET MANAGEMENT PTY LIMITED          |
| CUSTOM CREDIT HOLDINGS LIMITED (In Liquidation)   |
| DEESARN PTY LTD                                   |
| DIBA EQUITIES LIMITED                             |
| DIBA INVESTMENTS LIMITED                          |
| DISTRA PTY LTD                                    |
| EDEN VEHICLE RENTALS LIMITED (In Liquidation)     |
| ELECTRONIC TRANSACTION SERVICES LTD               |
| ELLY INVESTMENTS PTY LTD                          |
| EQUITY MANAGEMENT UNIT HOLDINGS PTY LTD           |
| EVR LIMITED (In Liquidation)                      |
| FAIRHALSEN COLLECTIONS LIMITED                    |
| FAIRVIEW EQUITY PARTNERS PTY LTD                  |
| Fastlend Pty Ltd                                  |
| FBP AWARDS FUND PTY LTD                           |
| Finance & Systems Technology Holdings Pty Limited |
| Finance & Systems Technology Pty Ltd              |
| Financial Technology (Australia) Pty Ltd          |
| Fintrack Members Pty Ltd                          |
| Generation Financial Solutions Pty Ltd            |
| GIBSON HILLS PTY LIMITED                          |
| GODFREY PEMBROKE LIMITED                          |
| Great Western Bancorporation, Inc                 |

|                                                |
|------------------------------------------------|
| Great Western Bank                             |
| Great Western Service Corporation              |
| GUIDESTAR FINANCIAL GROUP LIMITED              |
| GUIDESTAR FINANCIAL LIMITED                    |
| GW Development Americas, Inc                   |
| GW Leasing, Inc.                               |
| GWB LLC                                        |
| GWM ADVISER SERVICES LIMITED                   |
| HEGIRA LIMITED                                 |
| HICAPS PTY LTD                                 |
| Independent Mortgage Affiliates Pty Limited    |
| Infocus Wealth Management Limited              |
| INTERCHANGE AND SETTLEMENT LIMITED             |
| JANA INVESTMENT ADVISERS PTY LIMITED           |
| Lauriston Dairies Limited                      |
| LIMEHOUSE INVESTMENTS PTY LIMITED              |
| Lodestar Capital Partners Pty Limited          |
| LOYALTY NEW ZEALAND LIMITED                    |
| LOYALTY PACIFIC (HONG KONG) LIMITED            |
| LOYALTY PACIFIC PTY LTD                        |
| MACHILL INVESTMENTS LIMITED                    |
| MATRIX FILM INVESTMENT ONE PTY LIMITED         |
| MEDFIN AUSTRALIA PTY LIMITED                   |
| Meritum Financial Group Pty Ltd                |
| MLC Alliance Holdings Pty Limited              |
| MLC CORPORATE SERVICES ASIA PTE LTD            |
| MLC HOLDINGS LIMITED                           |
| MLC International Holdings (Singapore) Pte Ltd |
| MLC INVESTMENTS LIMITED                        |
| MLC LIFETIME COMPANY LIMITED                   |
| MLC LIMITED                                    |
| MLC NOMINEES PTY LTD                           |
| MLC NOMINEES UK LIMITED                        |
| MLC PROPERTIES PTY. LIMITED                    |
| MLC SAVINGS LIMITED                            |
| MLC TRUST MANAGEMENT COMPANY LTD               |
| MLC Wealth Management Limited                  |
| MOCKEY 1 PTY LIMITED                           |
| MOCKEY 3 PTY LIMITED                           |
| MOCKEY 4 PTY LIMITED                           |
| MOCKEY 5 PTY LIMITED                           |
| MONDEX NEW ZEALAND LTD                         |
| Mortgage Support Services Pty Ltd              |
| MSRA HOLDINGS, INC                             |
| MSRA UK LIMITED (In Liquidation)               |
| Mss Mf Pty Ltd                                 |
| Mss Mfa Pty Ltd                                |
| MUDCHUTE PTY LIMITED                           |
| N.S.W. HOUSING NO.1 PTY. LIMITED               |
| NAB EUROPE LIMITED                             |
| NAB GOLD, LLC                                  |

|                                                                  |
|------------------------------------------------------------------|
| NAB INVESTMENTS LIMITED                                          |
| NAB IRON, LLC                                                    |
| NABCAPITAL LEASING (NO. 1) PTY LIMITED                           |
| NABCAPITAL LEASING (NO.2) PTY LIMITED                            |
| NabInvest Capital Partners Pty Limited                           |
| NabInvest Holdings Limited                                       |
| Nabinvest Oxley Singapore Pte.Ltd                                |
| nabSecurities, LLC                                               |
| NAF TRUSTEE LIMITED                                              |
| NAGE TRUSTEE COMPANY LIMITED                                     |
| NAGEO BV                                                         |
| NAM NT RAIL PTY LIMITED                                          |
| NATIONAL AMERICAS CAPITAL INVESTMENTS, LLC                       |
| NATIONAL AMERICAS HOLDINGS LIMITED                               |
| National Americas Holdings LLC                                   |
| NATIONAL AMERICAS INVESTMENT, INC.                               |
| NATIONAL ASSET MANAGEMENT LIMITED                                |
| NATIONAL AUSTRALIA (ASSET FINANCE) LIMITED                       |
| NATIONAL AUSTRALIA BANK (GB) LIMITED                             |
| NATIONAL AUSTRALIA BANK LIMITED                                  |
| NATIONAL AUSTRALIA BANK PENSION TRUSTEE (UK) LIMITED             |
| National Australia Bank Representações Ltda.                     |
| National Australia Bank Superannuation Fund Pty Ltd              |
| NATIONAL AUSTRALIA CAPITAL SECURITIES (UK) PLC                   |
| NATIONAL AUSTRALIA CORPORATE ADVISORY LIMITED (In Liquidation)   |
| NATIONAL AUSTRALIA CORPORATE SERVICES LIMITED                    |
| NATIONAL AUSTRALIA FINANCE (ASIA) LIMITED                        |
| NATIONAL AUSTRALIA FINANCE (ASSET LEASING) LLP                   |
| NATIONAL AUSTRALIA FINANCE (COMMERCIAL LEASING) LIMITED          |
| NATIONAL AUSTRALIA FINANCE (EQUIPMENT LEASING) LIMITED           |
| NATIONAL AUSTRALIA FINANCE (EUROPE HOLDINGS) LIMITED             |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.1) LIMITED |
| NATIONAL AUSTRALIA FINANCE (INFRASTRUCTURE LEASING NO.2) LIMITED |
| NATIONAL AUSTRALIA FINANCE (LEASING) LIMITED                     |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO. 2) LIMITED        |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.1) LIMITED         |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.3) LIMITED         |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.4) LIMITED         |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.5) LIMITED         |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING NO.6) LIMITED         |
| NATIONAL AUSTRALIA FINANCE (VESSEL LEASING) LIMITED              |
| NATIONAL AUSTRALIA FINANCIAL MANAGEMENT LIMITED                  |
| NATIONAL AUSTRALIA FUNDING (DELAWARE) INC.                       |
| NATIONAL AUSTRALIA GROUP (NZ) LIMITED                            |
| NATIONAL AUSTRALIA GROUP CIF TRUSTEE LIMITED                     |
| NATIONAL AUSTRALIA GROUP EUROPE ASSET HOLDINGS LIMITED           |
| NATIONAL AUSTRALIA GROUP EUROPE ASSET INVESTMENTS LIMITED        |
| NATIONAL AUSTRALIA GROUP EUROPE FINANCE BV                       |
| NATIONAL AUSTRALIA GROUP EUROPE INVESTMENTS LIMITED              |
| NATIONAL AUSTRALIA GROUP EUROPE LIMITED                          |
| NATIONAL AUSTRALIA GROUP EUROPE SERVICES LIMITED                 |

|                                                                 |
|-----------------------------------------------------------------|
| NATIONAL AUSTRALIA GROUP SERVICES LTD                           |
| NATIONAL AUSTRALIA GROUP SSP TRUSTEE LIMITED                    |
| NATIONAL AUSTRALIA INSURANCE SERVICES LTD                       |
| NATIONAL AUSTRALIA INVESTMENT CAPITAL LIMITED                   |
| NATIONAL AUSTRALIA LTD                                          |
| NATIONAL AUSTRALIA MANAGERS LIMITED                             |
| NATIONAL AUSTRALIA MERCHANT BANK (SINGAPORE) LIMITED            |
| NATIONAL AUSTRALIA OVERSEAS HOLDING (SINGAPORE) PRIVATE LIMITED |
| NATIONAL AUSTRALIA PKI HOLDINGS LLC                             |
| NATIONAL AUSTRALIA SECURITIES LIMITED                           |
| NATIONAL AUSTRALIA TRUSTEES LIMITED                             |
| NATIONAL AUSTRALIA UK PENSION TRUSTEE LIMITED                   |
| NATIONAL AUSTRALIA UNDERWRITERS LIMITED                         |
| NATIONAL CAPITAL FUNDING (UK) PLC                               |
| NATIONAL CAPITAL HOLDINGS I INC.                                |
| National Capital Instruments [AUD] LLC 1                        |
| National Capital instruments [AUD] LLC 2                        |
| National Capital Instruments [EURO] LLC 1                       |
| National Capital Instruments II LLC 2                           |
| National Capital Instruments II LLC1                            |
| NATIONAL CAPITAL INVESTMENTS LIMITED                            |
| NATIONAL CAPITAL TRUST I                                        |
| NATIONAL CAPITAL TRUST II (DELAWARE)                            |
| National Capital Trust III                                      |
| NATIONAL CORPORATE INVESTMENT SERVICES LIMITED                  |
| NATIONAL EQUITIES LIMITED                                       |
| NATIONAL EUROPE HOLDINGS (GB) LIMITED                           |
| NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LTD                |
| NATIONAL EUROPE HOLDINGS LIMITED                                |
| NATIONAL FUNDING HOLDINGS PTY LIMITED                           |
| NATIONAL FUNDING TRUST I                                        |
| NATIONAL FUNDING TRUST II (DELAWARE)                            |
| NATIONAL GLOBAL MBS MANAGER PTY LTD                             |
| NATIONAL GLOBAL MBS MANAGER, INC.                               |
| NATIONAL HK INVESTMENTS LIMITED                                 |
| NATIONAL MARGIN SERVICES PTY LIMITED                            |
| NATIONAL MARKETS GROUP LIMITED                                  |
| NATIONAL MORTGAGE SECURITIES, INC.                              |
| NATIONAL NOMINEES LIMITED                                       |
| NATIONAL OBU PTY LIMITED                                        |
| NATIONAL ONLINE TRADING LIMITED                                 |
| NATIONAL ONLINE TRADING NOMINEES PTY LTD                        |
| NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED              |
| NATIONAL WEALTH MANAGEMENT EUROPE SERVICES LIMITED              |
| NATIONAL WEALTH MANAGEMENT HOLDINGS LIMITED                     |
| NATIONAL WEALTH MANAGEMENT INTERNATIONAL HOLDINGS LTD           |
| NATIONAL WEALTH MANAGEMENT NEW ZEALAND HOLDINGS LIMITED         |
| NATIONAL WEALTH MANAGEMENT SERVICES LTD                         |
| NAUTILUS INSURANCE (EUROPE) LIMITED                             |
| NAUTILUS INSURANCE PTE LIMITED                                  |
| Navigator Australia Limited                                     |

|                                                                 |
|-----------------------------------------------------------------|
| NBA LEASING PTY. LIMITED                                        |
| NBA PROPERTIES (QLD) LIMITED                                    |
| NBA PROPERTIES (VIC.) LIMITED                                   |
| NBA PROPERTIES LIMITED                                          |
| NEW ZEALAND CARD SERVICES LTD                                   |
| NMS NOMINEES PTY LIMITED                                        |
| NORTH BRITISH FINANCE GROUP LIMITED (In Liquidation)            |
| NORTHERN AND GENERAL FINANCE LIMITED                            |
| NORTHWARD CAPITAL PTY LIMITED                                   |
| Norwich Union Life Australia Ltd.                               |
| NULIS Nominees (Australia) Limited                              |
| NWMH SUB LIMITED                                                |
| O2-E LIMITED                                                    |
| P.F.A. (UK) LIMITED                                             |
| PARTOWN PTY LIMITED                                             |
| PEA INVESTMENTS LIMITED                                         |
| PENGANA HOLDINGS PTY LTD                                        |
| Pennley Pty Ltd                                                 |
| PFS NOMINEES PTY LIMITED                                        |
| Plan Australia Financial Services Pty. Ltd.                     |
| Plan Australia Operations Pty. Ltd.                             |
| Plan Australia Pty Ltd                                          |
| Plan Group Holdings Pty Ltd                                     |
| Plan Group Nominees Pty Ltd                                     |
| Plan Lending Pty. Ltd.                                          |
| Plan Technologies Pty. Ltd.                                     |
| PLUM FINANCIAL SERVICES LIMITED                                 |
| PMJI INC.                                                       |
| PORTSMOUTH INVESTMENT COMPANY PTY LIMITED                       |
| Professional Lenders Association Network Of Australia Pty. Ltd. |
| PUGET LIMITED                                                   |
| QW Rail Leasing Limited                                         |
| RELATIONSHIP SERVICES PTY LIMITED                               |
| RIVER EMBLEY PTY. LIMITED                                       |
| RMBS 2006-2 FINANCE COMPANY PTY LIMITED                         |
| RMBS 2006-2 HOLDINGS PTY LIMITED                                |
| RMBS 2006-2 INVESTMENT COMPANY PTY LTD                          |
| ROSIE INVESTMENTS PTY LTD                                       |
| RYCEE 3 PTY LIMITED                                             |
| RYCEE 6 PTY LIMITED                                             |
| SERV CO PTY LTD                                                 |
| Shadwell Holdings (UK) Limited                                  |
| St Vincent Investments (Ancoats) Limited                        |
| ST VINCENT INVESTMENTS (DEVELOPMENTS) LIMITED                   |
| ST VINCENT INVESTMENTS (LONDON AND SOUTH) LIMITED               |
| ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED             |
| ST VINCENT INVESTMENTS (NORTH WEST) LIMITED                     |
| ST VINCENT INVESTMENTS LIMITED                                  |
| STARFISH COMPANY LIMITED                                        |
| STORECARD LIMITED                                               |
| TASOVAC PTY LIMITED                                             |

|                                                         |
|---------------------------------------------------------|
| THE DEEP IN HULL LIMITED                                |
| THE SCOTTISH AGRICULTURAL SECURITIES CORPORATION P.L.C. |
| Tokara Pty Ltd                                          |
| TOKENHOUSE INVESTMENTS LIMITED                          |
| UFINANCIAL SERVICES PTY LTD (IN LIQUIDATION)            |
| VALEWIN PTY LIMITED                                     |
| VILEXTON PTY LTD                                        |
| VPL SECURITIES PTY. LIMITED (In Liquidation)            |
| Vynotas Pty. Ltd.                                       |
| WM ASIA LIMITED                                         |
| WM Australia Pty Limited                                |
| WM Fixed Assets (2) Pty Limited                         |
| WM Group Pty Limited                                    |
| WORKING CAPITAL SERVICES PTY LTD                        |
| Working Capital Services UK Limited                     |
| Xero Limited                                            |
| YB LEASE LIMITED                                        |
| YB TRUST COMPANY LIMITED                                |
| YORBANK NOMINEES LIMITED                                |
| YORKSHIRE AND CLYDESDALE BANK FOUNDATION                |
| YORKSHIRE AND CLYDESDALE BANK PENSION TRUSTEE LIMITED   |
| YORKSHIRE BANK COMMERCIAL LEASING LIMITED               |
| YORKSHIRE BANK EQUIPMENT LEASING LIMITED                |
| YORKSHIRE BANK FINANCE LIMITED                          |
| YORKSHIRE BANK FINANCIAL SERVICES LIMITED               |
| YORKSHIRE BANK HOME LOANS LIMITED                       |
| YORKSHIRE BANK INVESTMENTS LIMITED                      |
| YORKSHIRE BANK NOMINEES LIMITED                         |
| YORKSHIRE BANK PLC                                      |
| YORKSHIRE BANK RETAIL SERVICES LIMITED                  |
| YORKSHIRE BIHK LIMITED (In liquidation)                 |
| YORLEASE LIMITED                                        |
| YOUFINANCIAL SERVICES PTY LTD (IN LIQUIDATION)          |
| YOUNG STREET LIMITED                                    |