

[REDACTED]

From: Rebecca Cottrell
Sent: Monday, 16 September 2019 10:05 PM
To: [REDACTED]
Subject: Fwd: Annual Confirmation - Material Personal Interests

All done

Begin forwarded message:

From: Rebecca Cottrell [REDACTED]
Date: 16 September 2019 at 10:04:51 pm AEST
To: Steven Skala [REDACTED]
Subject: Re: Annual Confirmation - Material Personal Interests

Thanks Steven.

We will update the register and add to the Board papers.

Kind regards
Rebecca

On 16 Sep 2019, at 9:43 pm, Steven Skala [REDACTED] wrote:

Hi Rebecca

Please add to the register of personal interests the following:

- (1) I now have an (indirect) shareholding interest in a UK company, Third Equation Ltd (acquired 10 September 2019);
- (2) for completeness, though in my opinion of de minimis import [REDACTED] LEK, management consultants and [REDACTED] Mirvac Limited; and
- (3) though it is accurate to say that I am a Founding Panel Member of Adara Partners, I am no longer a Member of that Panel.

Thanks

Steven

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From: Rebecca Cottrell [REDACTED]
Sent: Monday, September 16, 2019 5:03:36 PM
To: Steven Skala [REDACTED]
Subject: RE: Annual Confirmation - Material Personal Interests

Steven

Just a friendly reminder to review and provide any amendments to the current material personal interests we have on register as disclosed by you. We will be undertaking the annual Board meeting declaration of material personal interests (and circulating to each member of the Board) at the Board meeting in Perth on Thursday 19 September.

Please let me know if I can assist any further prior to Thursday.

Kind regards

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[REDACTED]

From: Rebecca Cottrell
Sent: Friday, 23 August 2019 11:06 AM
To: Steven Skala [REDACTED]
Subject: Annual Confirmation - Material Personal Interests

Steven

As part of CEFC's annual Conflicts and Material Personal Interests confirmation process, we require all members of the CEFC Board to confirm any material personal interests they have that relate to the affairs of CEFC (*Disclosures*).

Below is a table listing your current material personal interests that you have disclosed to CEFC:

Name of Entity	Nature of Interest
Skala Consulting Pty Ltd	Director
Yarnbrook Pty Ltd	Director
Woolmere Pty Ltd	Director
Westhope Pty Ltd	Director
Puriton Pty Ltd	Director
Stockmoor Pty Ltd	Director
Nettonbay Pty Ltd	Director
SMS Protector Pty Ltd	Director
Moorbridge Pty Ltd	Director
Joshua Custodians Pty Ltd	Director
Coalstreet Pty Ltd	Director
Bridgemere Pty Ltd	Director
Copplemere Pty Ltd	Director
Barkville Pty Ltd	Director
Balmerino Nominees Pty Ltd	Director
Eastwick Pty Ltd	Director
Balmerino Investments Pty Ltd	Director
Ashburgh Pty Ltd	Director
Ashcombe Pty Ltd	Director
Balmerino Films Pty Ltd	Director
Balmerino Holdings Pty Ltd	Director
System Two Private Capital Pty Ltd	Director
Centre for Independent Studies	Director

General Sir John Monash Foundation	Director
Heide Museum of Modern Art	Director
Adara Partners (Australia) Pty Ltd	Founding Panel Member
Museum of Modern Art (New York)	Member, International Council
Deutsche Bank, AG	Vice Chairman, Australia
Hexima Limited	Shareholding
Pinnacle Investment Management Group Limited	Shareholding
Blue Chilli Technology Pty Limited	Shareholding
Faraday Grid Limited (UK)	Shareholding
Citigroup Australia	

Can you please confirm this is a complete list or, if that is not the case, please provide the relevant details.

The confirmed (or updated) Disclosures of all members of the CEFC Board will be circulated at the September 2019 board meeting. To ensure we are able to circulate the updated Disclosures, please confirm or provide the updated Disclosure no later than Friday 13 September 2019.

As always, please do not hesitate to contact me if that will assist.

Kind regards

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION

A Suite 1702, 1 Bligh St, Sydney, NSW

W cefc.com.au

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