CEFC
CLEAN ENERGY FINANCE CORP

STANDING NOTICE OF INTEREST

CEFC BOARD MEMBERS

I, Nicola Wakefield Evans, confirm that I have read the CEFC's Conflicting Personal Interests Policy and wish to notify the CEFC of the following interests:

1. I am an officer or director of the following entities:

Name of entity	Office held
Macquarie Bank Limited	Non-Executive Director
Macquarie Group Limited	Non-Executive Director
[redacted]	Non-Executive Director
[redacted]	Non-Executive Director
Lendlease Corporation Limited	Non-Executive Director
Lendlease Responsible Entity Limited	Non-Executive Director
Bupa ANZ Insurance Pty Limited	Non-Executive Director
Bupa Aged Care Holdings Pty Ltd	Non-Executive Director
Bupa ANZ Healthcare Holdings Pty Limited	Non-Executive Director
Bupa Health Services Pty Limited	Non-Executive Director
Bupa HI Holdings Pty Ltd	Non-Executive Director
Bupa HI Pty Limited	Non-Executive Director
Bupa Foundation (Australia) Limited	Non-Executive Director
UNSW Foundation Limited	Non-Executive Director
Australian Institute of Company Directors	Non-Executive Director
O'Connell Street Associates Pty Limited	Non-Executive Director
Asialink Business Pty Limited	Non-Executive Director

2. I hereby disclose the following Significant Personal Interests[i] that may give rise to a real or perceived conflict with the CEFC:

Entity/Person/Transaction in relation to which the interest is noted	Nature of interest (Personal/Financial/Private Interest)

3. I wish to disclose the following additional Personal Interests:

Entity/Person/Transaction in relation to which the interest is noted	Nature of interest (Personal/Financial/Private Interest)

I confirm that I am aware that I have an ongoing obligation to advise the CEFC immediately upon becoming aware of any *Significant Personal Interest** which could present a real or perceived conflict with my official duties at the CEFC.

[redacted]

Signature

18/08/17.

Date

***Significant Personal Interest** means a material Personal Interest that is significant to the Official or the relevant entity. This may be in the form of a financial interest of the Official (or their Associates) or it could be a significant personal relationship that may unduly influence the Official when carrying out their duties to the CEFC.
As a guide in relation to shareholdings, the following should be assumed to represent a Significant Personal Interest:

- 5% or more of the issued share capital of an entity is owned by the Official or their Associates; or
- 10% or more of the Official's or their Associates' personal wealth is represented by interest.

However, these figures are only guides and a Significant Personal Interest may exist at levels below these thresholds. Each interest needs to be assessed on a case by case basis.

Personal Interest means an interest of an Official or their Associates that may include, but is not limited to, any of the following forms of interest:

(a) a shareholding in a public or private company;
(b) a company directorship;
(c) an interest in a partnership;
(d) a beneficial interest in a trust;
(e) a trusteeship;
(f) a significant political or charitable position (paid or unpaid);
(g) a personal relationship maintained with a former colleague or with another person (eg, wife or sibling);
(h) a consultancy arrangement (paid or unpaid); or
(i) current or previous employment or services, both paid or unpaid.

In evaluating whether a Personal Interest exists, Officials must also consider interests of their Associates (see definition) and, if relevant and material, these interests must also be disclosed in the same way that the Official's Personal Interests are disclosed.

With respect to securities, consistent with the definition of 'relevant interest' in *Corporations Act 2001*, a person holds an interest if they hold, or control (directly or indirectly) the voting or disposal of, securities.

Associate includes an Official's spouse, partner, child, close family member or any company or other entity to which any of the preceding are associated.

A **conflict** may exist where an Official is unable to bring an independent mind to bear on a matter in carrying out their duties, because their personal interest in the matter conflicts so significantly as to divide the loyalties of the Official.