[redacted]

From: Rebecca Cottrell
Sent: Monday, 26 August 2019 3:07 PM
To: [redacted]
Subject: FW: Annual Disclosure - Material Personal Interests

See updates

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]

From: Nicola Wakefield Evans [redacted]
Sent: Friday, 23 August 2019 5:09 PM
To: Rebecca Cottrell [redacted]
Cc: Nicola Wakefield Evans [redacted]
Subject: Re: Annual Disclosure - Material Personal Interests

Dear Rebecca

I have made a few amendments below:

Name of entity	Nature of Interest
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, the Responsible Entity of the Lendlease Trust	Non-Executive Director

UNSW Foundation Pty Limited	Non-Executive Director
Australian Institute of Company Directors	Non-Executive Director
O'Connell Street Associates Pty Limited	Non-Executive Director
Chief Executive Women Limited	Non-Executive Director
Takeovers Panel	Panel member
30% Club Australia	Chair
MetLife Insurance Limited	Non-Executive Director
MetLife General Insurance Limited	Non-Executive Director
GO Foundation (Goodes O'Loughlin Foundation Limited)	Non-Executive Director
Blue Sky Alternatives Access Fund Limited	Husband is a director

Kind regards,

Nicola

Nicola Wakefield Evans
Non-Executive Director | Lendlease, Macquarie Group, Clean Energy Finance Corporation, AICD
Chairman | 30% Club Australia

[redacted]

On 23 Aug 2019, at 10:35 am, Rebecca Cottrell [redacted] wrote:

Name of entity	Nature of Interest
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
UNSW Foundation	Non-Executive Director
Australian Institute of Company Directors	Non-Executive Director
O'Connell Street Associates Pty Limited	Non-Executive Director
Chief Executive Women	Chair
Takeovers Panel	Panel member
30% Club	Chair
MetLife Insurance Limited	Non-Executive Director
MetLife General Insurance Limited	Non-Executive Director
Goodes O'Loughlin Foundation Limited	Non-Executive Director
Blue Sky Alternatives Access Fund Limited	Husband is a director