[redacted]

From: Nicola Wakefield Evans [redacted]
Sent: Tuesday, 12 June 2018 1:28 PM
To: Rebecca Cottrell
Subject: Re: Disclosure of Material Personal Interests - Confirmation and/or update

Dear Rebecca

I am now on the board of Chief Executive Women Limited. I am also a member of the Takeovers Panel as well.

Kind regards,

Nicola

Nicola Wakefield Evans | [redacted]
Non-Executive Director | BUPA, Lendlease, Macquarie Group, Clean Energy Finance Corporation, AICD

On 7 Jun 2018, at 5:24 pm, Rebecca Cottrell < [redacted] wrote:

Nicola

I just wanted to confirm your disclosure of a material interest to the Board at its May 2018 meeting, being your appointment to the Takeovers Panel.

Please confirm that your material disclosures (the initial disclosure, Chief Executive Women appointment and the Takeovers Panel appointment) are a complete list.

Don't hesitate to contact me to discuss.

Kind regards

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]

From: Nicola Wakefield Evans [redacted]
Sent: Monday, 22 January 2018 5:19 PM
To: Rebecca Cottrell [redacted]
Subject: Re: Disclosure of Material Personal Interests - Confirmation and/or update

Dear Rebecca

Happy New Year. I confirm that nothing has changed in relation to my Material Personal Interests.

Kind regards,

Nicola

Nicola Wakefield Evans | [redacted]
Non-Executive Director | BUPA, Lendlease, Macquarie Group, Clean Energy Finance Corporation, AICD

On 22 Jan 2018, at 3:49 pm, Rebecca Cottrell [redacted] wrote:

Nicola

Following on from the CEFC board meeting of December 2017, please find attached your disclosure of material personal interests previously made to the CEFC Board.

Can you please confirm this is a complete list (or provide an update) of all **material personal interests that relate to the affairs of CEFC** (*Disclosures*).

The confirmed (or updated) Disclosures of all members of the CEFC Board (existing and new) will be circulated at the February 2018 board meeting. To ensure we are able to circulate the updated Disclosures, please confirm or provide the updated Disclosure **no later than 13 February 2018**.

As always, please don't hesitate to contact me if that will assist.

Kind regards

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]
A Suite 1702, 1 Bligh St, Sydney, NSW
W cefc.com.au

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<Nicola Wakefield Evans - Standing Notice of Interest (08.09.17).pdf><Mail Attachment.eml>

<Nicola Wakefield Evans - Standing Notice of Interest (08.09.17).pdf><Mail Attachment.eml>