[redacted]

From: Rebecca Cottrell
Sent: Wednesday, 12 December 2018 12:21 PM
To: CEFC Secretariat
Subject: FW: Retirement from the Bupa ANZ Boards

Categories: Corp. Affairs

TO be noted at tomorrow's Board

Rebecca Cottrell
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]

From: Steven Skala
Sent: Friday, 7 December 2018 9:36 PM
To: Nicola Wakefield Evans ; Ian Learmonth
Cc: Rebecca Cottrell
Subject: RE: Retirement from the Bupa ANZ Boards

Thanks Nicola.

Noted.

Kind regards

Steven

[redacted]

From: Nicola Wakefield Evans [redacted]

Date: Friday, 07 Dec 2018, 4:53 pm
To: Steven Skala [redacted], ian Learmonth [redacted]
Cc: rebecca Cottrell [redacted]
Subject: Retirement from the Bupa ANZ Boards

Dear Steven and Ian

I have given notice of my retirement from the Bupa ANZ Boards with effect from 31 December 2018. Bupa UK has 6 year limits for its main board and key subsidiary boards (as increasingly required by the UK regulators) and my 6 year term expires early next year.

Kind regards,

Nicola

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

[redacted]