[redacted]

From: [redacted]
Sent: Monday, 16 September 2019 4:51 PM
To: [redacted]
Subject: FW: Annual Disclosure - Material Personal Interests

FYI

[redacted]
General Counsel and Company Secretary

CLEAN ENERGY FINANCE CORPORATION
[redacted]

From: [redacted]
Sent: Monday, 16 September 2019 4:44 PM
To: Rebecca Cottrell [redacted]
Subject: RE: Annual Disclosure - Material Personal Interests

Hi Rebecca

Some additional companies have been added to the QS Maps Group, can we just leave it as the Qs Maps Group or do we need to name all companies as part of the Group?
Otherwise no changes

Regards
Laura

From: Rebecca Cottrell [redacted]
Sent: Friday, 23 August 2019 9:56 AM
To: [redacted]
Subject: Annual Disclosure - Material Personal Interests

Laura

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
QS Maps Group consisting of: • Epic Energy South Australia Pty Ltd • QS Maps Holdings No.1 Pty Ltd • QS Maps Holdings No.2 Pty ltd • QS Maps Holdings No.3 Pty Ltd • QS Maps Holdings No.4 Pty Ltd	Chair
ERIC Alpha Holdings Pty Ltd and its subsidiaries	Chair
Ausgrid Asset Partnership	Director
Ausgrid Operator Partnership	Director
Plus ES Partnership	Director
Canadian Utilities Ltd	Director
ATCO Gas Australia GP Pty Ltd	Director
ATCO Australia Pty Ltd	Director

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
[redacted]
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W cefc.com.au

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