

[REDACTED]

From: Phil Coffey [REDACTED]
Sent: Friday, 23 August 2019 10:31 AM
To: Rebecca Cottrell
Subject: Re: Annual Disclosure - Material Personal Interests

Hi Rebecca
For completeness I am also a director of [REDACTED]. I wouldn't describe this as a material interest given its limited assets but just to be sure.
Cheers
Phil

Sent from my iPad

On 23 Aug 2019, at 10:11, Rebecca Cottrell [REDACTED] wrote:

Phil

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
Lendlease Corporation Limited	Director
Macquarie Bank Limited	Director
Macquarie Group Limited	Director
[REDACTED]	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



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