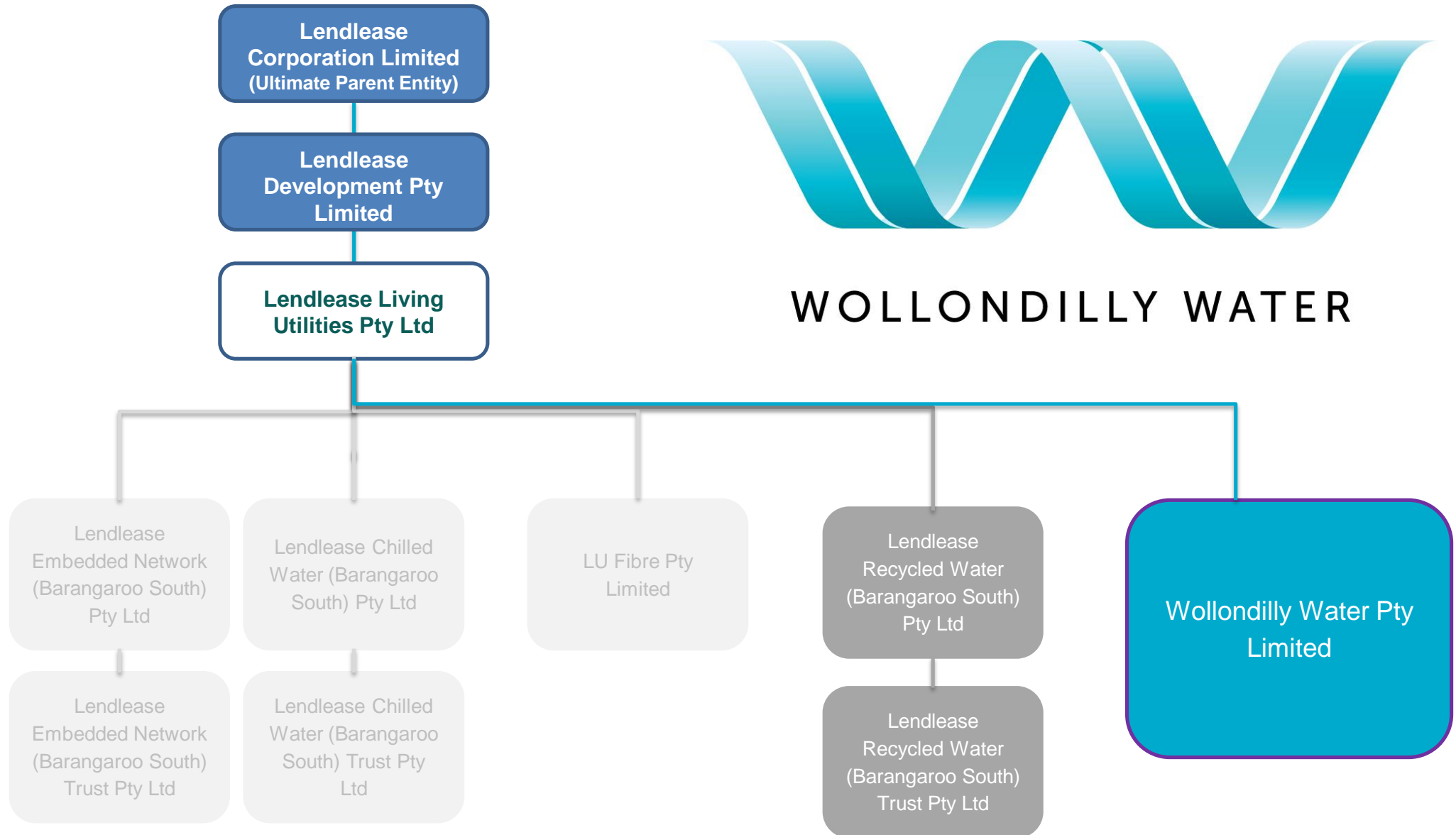


## **Appendix 3.1.2(a) (page 2)**

Wollondilly Water Corporate Structure

# Wollondilly Water – Corporate Structure



### **Appendix 3.1.2(b) (pages 4 to 5)**

Wollondilly Water related entities

## Attachment B: Wollondilly Water Pty Ltd's related entities

Description	Company name	Would this entity in any respect (e.g. financial, strategic or otherwise), obtain an advantage from, or be disadvantaged by, the carrying out of the activities that the licence, if granted, would authorise?  Please answer <b>YES</b> or <b>NO</b> for each company, if your answer is <b>NO</b> , please justify <b>why</b> .	For each of the companies you answered <b>YES</b> , please provide following information:  Individuals full names, date of birth and address for:  □ Company Directors, Chief Executive Officer and Chief Financial Officer. □ Any other persons concerned in the management.
Wollondilly Water Pty Ltd's ultimate Australian Holding Company.	<ul style="list-style-type: none"> <li>Lendlease Corporation Limited</li> </ul>	No - Immaterial	
List Wollondilly Water Pty Ltd's intermediate holding companies (i.e. between the ultimate Australian holding company and Wollondilly Water Pty Ltd's	<ul style="list-style-type: none"> <li>Lendlease Development Pty Limited.</li> <li>Living Utilities Pty Ltd</li> </ul>	No - immaterial	
List the other companies Wollondilly Water Pty Ltd's directors are also directors of.	<ul style="list-style-type: none"> <li>Living Utilities Pty Ltd</li> <li>Lendlease Embedded Network (Barangaroo South) Pty Ltd</li> <li>Lendlease Chilled Water (Barangaroo South) Pty Ltd</li> <li>Lendlease Recycled Water (Barangaroo South) Pty Ltd</li> <li>Living Utilities Fibre Pty Ltd</li> </ul>	<p>Yes</p> <p>No – no commercial relationship</p> <p>No – no commercial relationship</p> <p>No – no commercial relationship</p> <p>No – no commercial relationship</p>	<p>Scott Taylor CEO Alan Daly CFO</p> <p>See directors' disclosure</p>
List trustees (past and current) of any trusts in relation to which Wollondilly Water Pty Ltd is a beneficiary.	<ul style="list-style-type: none"> <li>N/A</li> </ul>		
List the current beneficiaries of any trust in relation to which Wollondilly Water Pty Ltd is a beneficiary	<ul style="list-style-type: none"> <li>N/A</li> </ul>		

List any company that is a subsidiary of Wollondilly Water Pty Ltd . N/A

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List any other related entities of Wollondilly Water Pty Ltd that you would answer YES to the third column of this table. . N/A

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