

FOS Capital Ltd acn: 637 156 275 ph: 1300 241 087 foscapital.com.au info@foscapital.com.au 3B/41 Rose St Richmond, VIC, 3121

Corporate Directory

Company's registered address

Unit 3B/41 Rose Street Richmond VIC 3121

Directors

Alexander (Sandy) Beard (Non-Executive Chairman)

Con Scrinis (Managing Director, Chief Executive Officer)

Michael Koutsakis (Executive Director)

Michael Monsonego (Non-Executive Director)

Lead Manager

K S Capital Pty Limited

AFSL No. 316880 Level 36, Governor Phillip Tower 1 Farrer Place Sydney NSW 2000

Legal Advisors

Nicholson Ryan Lawyers

Level 7, 420 Collins Street Melbourne VIC 3000

Investigating Accountants

PKF Melbourne Corporate Pty Ltd

Level 12, 440 Collins Street Melbourne VIC 3000

Share Registry

Boardroom Pty Ltd

Level 12, 225 George Street Sydney NSW 2000

Auditor

William Buck Audit (Vic) Pty Ltd

Level 20, 181 William Street Melbourne VIC 3000

FOS Group IPO Information Line

1300 241087 (within Australia) +617 32777222 (outside Australia) between 9 am and 5 pm (AEST), Monday to Friday (excluding public holidays)

Offer website

www.foscapital.com.au