

David Ian MacGregor

Present Directorship

Name & place of incorporation	Nature of business of employer	Business Interest (executive/non-executive)/Sole Proprietor/Partner/Other Business Interests)
nabInvest Capital Partners Pty Ltd <i>(Melbourne, Australia)</i>	Fund Management	Executive Director and Chairman
Presima Inc. <i>(Quebec, Canada)</i>	Global REIT fund manager	Non-executive Director
Bastion Infrastructure Group Inc. <i>(Toronto, Ontario, Canada)</i>	Infrastructure fund manager	Non-executive Director
Temporary Management Co. No. 1 Inc. <i>(Toronto, Ontario, Canada)</i>	Infrastructure fund manager	Non-executive Director
NAB Asset Management Limited <i>(Sydney, Australia)</i>	Holding Company	Executive Director
Cambridge Industrial Property Management Pte Ltd <i>(Singapore)</i>	Property Manager servicing SGX-listed REIT	Non-Executive Director
Intermede Investment Partners Limited <i>(London, United Kingdom)</i>	Investment Management with a focus on listed global equities	Non-Executive Director
Pengana Holdings Pty Limited (Sydney, Australia)	Fund Management	Non-Executive Director

Past 5 years Directorships

Name & place of incorporation	Nature of business of employer	Business Interest (executive/non-executive)/Sole Proprietor/Partner/Other Business Interests)
Wiltshire Capital Limited <i>(Grand Cayman, Cayman Islands)</i>	Provision of business services	Non-executive Director
Wiltshire Capital Management Ltd <i>(Grand Cayman, Cayman Islands)</i>	Provision of business services	Non-executive Director
Matrix Film Investment One Pty Limited <i>(Melbourne, Australia)</i>	Special Purpose Vehicle for financing film investment	Non-executive Director
nabInvest Managed Investments Limited <i>(Melbourne, Australia)</i>	Trustee	Executive Director