

James Taylor Hodgkinson

Directorships Report

Directorships

Company Name	Country	Appointed
CHANGCHUN I HOLDING COMPANY LIMITED	Mauritius	13/07/2006
CHANGCHUN II HOLDING COMPANY LIMITED	Mauritius	13/07/2006
CHANGSHA HOLDING COMPANY LIMITED	Mauritius	19/05/2005
DALIAN HOLDING COMPANY LIMITED	Mauritius	19/05/2005
DALIAN II HOLDING COMPANY LIMITED	Mauritius	13/07/2006
DYNASTY HOLDING COMPANY II LIMITED	Bermuda	24/04/2007
DYNASTY HOLDING COMPANY LIMITED	Bermuda	24/04/2007
DYNASTY PROPERTY INVESTMENT (HOLDINGS) LIMITED	Bermuda	24/04/2007
GOODMAN (NZ) LIMITED	Unknown	23/12/2003
GOODMAN FUNDS MANAGEMENT LIMITED	Australia	14/06/2005
GOODMAN INTERNATIONAL LIMITED	Australia	14/06/2005
GOODMAN PROPERTY AGGREGATED LIMITED	Unknown	23/12/2003
GOODMAN SINGAPORE INDUSTRIAL MANAGEMENT (AUST) PTY LIMITED	Australia	14/06/2005
HARBIN INTERNATIONAL COMPANY LIMITED	Mauritius	19/05/2005
JINAN HOLDING COMPANY LIMITED	Mauritius	19/05/2005
MACQUARIE ASIA REAL ESTATE LIMITED	Bermuda	01/09/2005
MACQUARIE ASIA REAL ESTATE LIMITED Alternate to Stephen Mark Girdis	Bermuda	01/09/2005
MACQUARIE ASIA REAL ESTATE MANAGEMENT LIMITED	Australia	08/07/2003
MACQUARIE GOODMAN ASIA LIMITED	Hong Kong	10/03/2005
MACQUARIE GOODMAN HONG KONG WHOLESALE FUND	Cayman Islands	24/02/2006
MACQUARIE GOODMAN JAPAN PTE LIMITED	Singapore	14/05/2007
MACQUARIE GROUP FOUNDATION LIMITED	Australia	24/08/2006
MACQUARIE MACAU HOLDINGS PTY LIMITED	Australia	24/04/2008
MACQUARIE MCO HOLDINGS PTY LIMITED	Australia	25/10/2005
MACQUARIE MIDDLE EAST REAL ESTATE CAPITAL HOLDINGS PTY LTD	Australia	09/06/2006
MACQUARIE MOORE STREET PTY LIMITED	Australia	08/11/2005
MACQUARIE PACIFIC STAR PRIME REIT MANAGEMENT LIMITED	Singapore	01/06/2006
MACQUARIE PROPERTY (OBU) PTY LIMITED	Australia	21/03/2006
MACQUARIE PROPERTY INVESTMENT MANAGEMENT 2 LIMITED	Australia	08/07/2003
MACQUARIE PROPERTY INVESTMENT MANAGEMENT 5 LIMITED	Australia	27/07/2006
MACQUARIE PROPERTY INVESTMENT MANAGEMENT 6 LIMITED	Australia	27/07/2006
MACQUARIE PROPERTY INVESTMENT MANAGEMENT HOLDINGS LIMITED	Australia	17/05/2005
MACQUARIE RG INVESTMENTS LIMITED	Bermuda	16/11/2005
MACQUARIE TOPEST MANAGEMENT LIMITED Alternate to Stephen Mark Girdis	Hong Kong	22/06/2007
MACQUARIE TWENTY-EIGHTH AVIATION LEASING PTY. LIMITED	Australia	26/06/2001

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MGI HK INVESTMENTS	Hong Kong	14/11/2005
MGW FINANCE	Cayman Islands	24/03/2006
MIREF INTERNATIONAL HOLDINGS LIMITED	Mauritius	24/11/2005
MTM OFFICE MANAGEMENT LIMITED	Australia	18/12/2001
N1MP (T NO.2) PTY LIMITED	Australia	03/05/2002
N1MP (T NO.3) PTY LIMITED	Australia	03/05/2002
NANJING HOLDING COMPANY LIMITED	Mauritius	19/05/2005
NANNING HOLDING COMPANY LIMITED	Mauritius	19/05/2005
NINGBO HOLDING COMPANY LIMITED	Mauritius	13/07/2006
PACIFIC RIM OPERATIONS LIMITED	Australia	13/07/2001
QINGDAO HOLDING COMPANY LIMITED	Mauritius	13/07/2006
SHANGHAI INTERNATIONAL COMPANY LIMITED	Mauritius	21/03/2006
SHENYANG HOLDING COMPANY LIMITED	Mauritius	19/05/2005
TIANJIN HOLDING COMPANY LIMITED	Mauritius	19/05/2005
TIANJIN II HOLDING COMPANY LIMITED	Mauritius	13/07/2006
TPS PROPERTY NO. 2 PTY LIMITED	Australia	18/12/2001
TPS PROPERTY PTY LIMITED	Australia	18/12/2001
WUHAN HOLDING COMPANY LIMITED	Mauritius	19/05/2005
YEUNG UK NO.1	Cayman Islands	14/12/2004

Past Directorships

Company Name	Country	Appointed	Resigned
ASCENDAS - MGM FUNDS MANAGEMENT LIMITED Alternate to David Stuart Clarke	Unknown	16/07/2003	14/04/2005
ASCENDAS - MGM FUNDS MANAGEMENT LIMITED	Singapore	15/04/2005	26/03/2008
CONIFER DEVELOPMENTS PTY LTD	Australia	19/11/2001	04/02/2008
DYNASTY PROPERTY INVESTMENT LIMITED	Bermuda	18/05/2005	17/12/2007
DYNASTY SYNDICATE INVESTMENT LIMITED	Bermuda	18/05/2005	11/07/2005
ELITE BRIGHT PROPERTIES LIMITED	Unknown	13/12/2005	09/03/2007
GROWTH LINK LIMITED	Unknown	13/12/2005	09/03/2007
LEE SANG ON INVESTMENT COMPANY	Unknown	06/07/2006	09/03/2007
M3 CAPITAL PARTNERS LLC Alternate to Stephen Mark Girdis	United States	03/04/2003	31/12/2006
M3 CAPITAL PARTNERS LLC Alternate to William James Moss	United States	03/04/2003	31/12/2006
M3 CAPITAL PARTNERS LLC Alternate to Mark William Baillie	United States	03/04/2003	31/12/2006
MACQUARIE ASSET SERVICES LIMITED	Australia	01/08/2002	04/09/2006
MACQUARIE COUNTRYWIDE (US) NO.2 CORPORATION	United States	05/09/2003	01/06/2005
MACQUARIE COUNTRYWIDE MANAGEMENT LIMITED Alternate to William James Moss	Australia	09/05/2001	13/06/2003
MACQUARIE COUNTRYWIDE MANAGEMENT LIMITED Alternate to Mark William Baillie	Australia	13/06/2003	17/11/2004
MACQUARIE DDR MANAGEMENT LIMITED	Australia	19/08/2002	10/10/2003
MACQUARIE DDR MANAGEMENT LIMITED Alternate to Mark William Baillie	Australia	08/10/2003	18/03/2005
MACQUARIE GOODMAN CONTAINER INVESTMENTS NO. 1 LIMITED	Hong Kong	13/12/2005	09/03/2007

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Company Name	Country	Appointed	Resigned
MACQUARIE GOODMAN CONTAINER INVESTMENTS NO. 2 LIMITED	Hong Kong	13/12/2005	09/03/2007
MACQUARIE GOODMAN DCC INVESTMENTS LIMITED	Hong Kong	13/12/2005	09/03/2007
MACQUARIE GOODMAN DCC INVESTMENTS NO. 2	Cayman Islands	07/04/2006	09/03/2007
MACQUARIE GOODMAN FS HOLDINGS	Cayman Islands	07/04/2006	09/03/2007
MACQUARIE GOODMAN FUNDS MANAGEMENT LIMITED	Australia	13/06/2001	24/01/2003
MACQUARIE GOODMAN KUNG YIP INVESTMENTS NO. 1	Cayman Islands	07/04/2006	09/03/2007
MACQUARIE GOODMAN KUNG YIP INVESTMENTS NO. 2	Cayman Islands	20/03/2006	09/03/2007
MACQUARIE GOODMAN MANAGEMENT LIMITED	Australia	13/06/2001	24/01/2003
MACQUARIE LEISURE DEVELOPMENTS LIMITED	Australia	08/07/2003	09/09/2003
MACQUARIE LEISURE MANAGEMENT LIMITED Alternate to William James Moss	Australia	16/05/2001	26/11/2004
MACQUARIE MDT HOLDINGS INC	United States	29/10/2003	01/02/2006
MACQUARIE OFFICE COLLINS STREET PTY LIMITED	Australia	08/11/2005	30/03/2007
MACQUARIE OFFICE FINANCE PTY LIMITED	Australia	08/09/2003	15/09/2003
MACQUARIE PACIFIC STAR PROPERTY MANAGEMENT PTE LTD	Unknown	08/11/2005	31/10/2006
MACQUARIE PROLOGIS MANAGEMENT LIMITED Alternate to Mark William Baillie	Australia	24/05/2002	09/06/2006
MACQUARIE REAL ESTATE SINGAPORE PTE LIMITED	Unknown	14/07/2005	15/03/2007
MACQUARIE SERVICES SINGAPORE PTE LIMITED	Singapore	26/09/2005	15/03/2007
MACV NO. 1 PTY LIMITED	Australia	08/11/2005	27/03/2007
MG FANLING INVESTMENTS NO. 1 LIMITED	Unknown	06/10/2006	09/03/2007
MG FOTAN INVESTMENTS NO.1	Unknown	06/07/2006	09/03/2007
MG TSUEN WAN A	Cayman Islands	07/04/2006	09/03/2007
MG TSUEN WAN B	Cayman Islands	07/04/2006	09/03/2007
MG YUEN LONG INVESTMENTS NO. 1 LIMITED	Unknown	06/10/2006	09/03/2007
MGPS HONG KONG WHOLESALE LIMITED	Hong Kong	28/03/2006	14/08/2007
MGWM HONG KONG LIMITED	Hong Kong	28/03/2006	14/08/2007
NANCHANG HOLDING COMPANY LIMITED	Mauritius	13/07/2006	15/02/2008
OMNI LEISURE OPERATIONS PTY LIMITED	Australia	27/06/2001	26/10/2001
OMNI LEISURE OPERATIONS PTY LIMITED Alternate to William James Moss	Australia	22/03/2002	12/01/2006
PRIME REIT MANAGEMENT HOLDINGS PTE LTD	Singapore	08/11/2005	20/02/2008
PROFIT CENTURY LIMITED	Hong Kong	13/12/2005	09/03/2007
PROFIT HARBOUR LIMITED	Hong Kong	13/12/2005	09/03/2007
YEUNG UK A	Unknown	13/12/2005	09/03/2007