Schedule 2: Contractor Warranted Data

1. Registered name, registered office and incorporation number

1.1 **Contractor**

Wellington Gateway Partnership No. 2 LP

1.2 Contractor General Partner

Wellington Gateway General Partner No. 2 Limited

Registered name: Wellington Gateway General Partner No. 2

Limited

Registered office: C/- Leighton Contractors Pty Limited, Level

6, 8 Hereford Street, Auckland 1011, New

Zealand

Incorporation number: 5276661

1.3 HoldCo LP

Wellington Gateway Partnership No. 1 LP

1.4 HoldCo General Partner

Wellington Gateway General Partner No. 1 Limited

Registered name: Wellington Gateway General Partner No. 1

Limited

Registered office: C/- Leighton Contractors Pty Limited, Level

6, 8 Hereford Street, Auckland 1011, New

Zealand

Incorporation number: 5276382

1.5 Major Sub-contractors

Construction Sub-contractor

Leighton HEB Construction Joint Venture. The joint venture parties are:

Registered name: HEB Construction Limited

Registered office: C/- Campbell Tyson Ltd, Level 2, 1 Wesley

Street, Pukekohe, Auckland 2120, New

Zealand

Incorporation number: 1677731

and

Registered name: Leighton Contractors Pty Limited

Registered office:

New Zealand Principal Place of Business: Level 15, 8 Hereford Street, Freemans Bay,

Auckland, 1011, New Zealand

Incorporation number: 000 893 667 (ACN)

144 7304 (New Zealand Company Number)

Major Sub-contractor undertaking the Operational Services

Registered name: Leighton Contractors Pty Limited

Registered office:

New Zealand Principal Place of Business: Level 15, 8 Hereford Street, Freemans Bay,

Auckland, 1011, New Zealand

Incorporation number: 000 893 667 (ACN)

144 7304 (New Zealand Company Number)

2. **Directors**

2.1 Contractor General Partner

John Leuchars

Louise Marsden

Ian Purdy (Alternate for John Leuchars or

Louise Marsden)

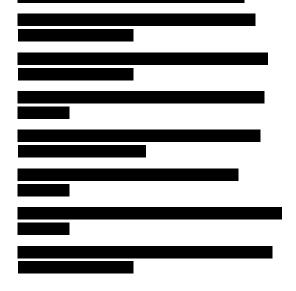
Peter McVean

Mark Wayment

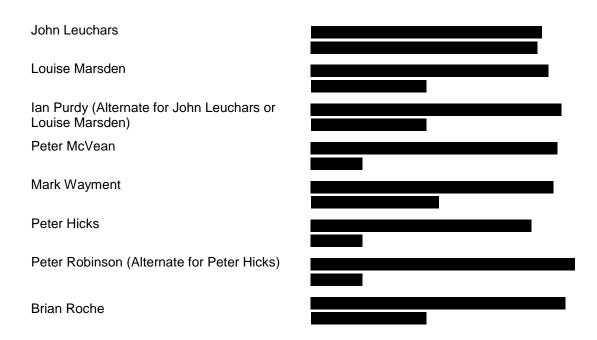
Peter Hicks

Peter Robinson (Alternate for Peter Hicks)

Brian Roche



2.2 HoldCo General Partner



2.3 Major Sub-contractors

Construction Sub-contractor – Leighton HEB Construction Joint Venture:

HEB Construction Limited

Robert Bruce Pulman

Raymond Gordon Burgess

Mark Robert Pulman

Leighton Contractors Pty Limited

Craig Allen Laslett

Michael Keith Metcalfe

Peter Jeremy Hicks

Marcelino Fernandez Verdes

Francisco Javier Jimenez Loizaga

Major Sub-contractor undertaking the Operational Services

Craig Allen Laslett

Michael Keith Metcalfe

Peter Jeremy Hicks

Marcelino Fernandez Verdes

Francisco Javier Jimenez Loizaga

3. Shareholders and shareholdings/ Limited Partners and Partnership Interests

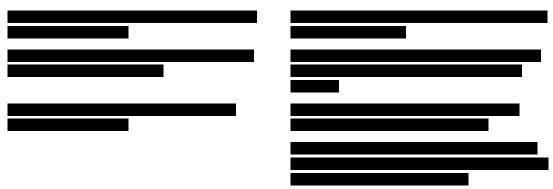
3.1 Contractor

HoldCo LP

3.2 Contractor General Partner

HoldCo General Partner (100% shareholding)

3.3 HoldCo LP



3.4 HoldCo General Partner

Accident Compensation Corporation (45% shareholding)

InfraRed Infrastructure NZ (WGP) Limited (40% shareholding)

Leighton Contractors Pty Limited (15% shareholding)

Justice Centre, 19 Aitken Street, Wellington 6140, New Zealand

TMF Corporate Services NZ Ltd, Level 10, 21 Queen Street, Auckland, 1010, New Zealand

Tower 1, Level 8, 495 Victoria Avenue, Chatswood, NSW 2067, Australia

New Zealand Principal Place of Business: Level 15, 8 Hereford Street, Freemans Bay, Auckland, 1011, New Zealand

3.5 **Major Sub-contractors**

Construction Sub-contractor – Leighton HEB Construction Joint Venture:

HEB Construction Limited is wholly owned by HEB Land Holding Limited of c/- Campbell Tyson Ltd, Level 2, 1 Wesley Street, Pukekohe, Auckland 2120, New Zealand

Leighton Contractors Pty Limited is wholly owned by

Major Sub-contractor undertaking the Operational Services

Leighton Contractors Pty Limited is wholly owned by ■