

COMPANY DIRECTORY

Directors

Chairman

Peter Rowsthorn

Managing Director

Paul Little

Executive Directors

Mark Rowsthorn

Neil Chatfield

Non-Executive Directors

John Moule

William Farrands

Ronald Paul AM

Divisional Directors

John Ludeke Long Distance

Don Telford Logistics

Terry Mallon Carpentaria

Graham Lyon Specialised

Secretary

Bernard McInerney

Principal Registered Office in Australia

Level 8, 380 St Kilda Road

Melbourne Vic 3004

Telephone: (03) 9694 2888

Facsimile: (03) 9694 2880

Divisional Offices

Long Distance & Logistics

52-60 Kent Road

Mascot NSW 2020

Telephone: (02) 9313 2593

Facsimile: (02) 9313 2533

Carpentaria

839 Beaudesert Road

Coopers Plains Qld 4108

Telephone: (07) 3275 0400

Facsimile: (07) 3275 2577

Specialised

Level 8, 380 St Kilda Road

Melbourne Vic 3004

Telephone: (03) 9694 2888

Facsimile: (03) 9694 2880

Share Register

Corporate Registry Services Pty Ltd

Level 12, 565 Bourke Street

Melbourne Vic 3000

Telephone: (03) 9611 5711

Facsimile: (03) 9611 5859

Stock Exchange Listing

Toll Holdings Limited shares are listed

on the Australian Stock Exchange

The home exchange is in Melbourne

Auditors

KPMG

Level 5, 161 Collins Street

Melbourne Vic 3000

Bankers

National Australia Bank

Western Branch

460 Collins Street

Melbourne Vic 3000

Solicitors

Clayton Utz

Solicitors & Attorneys

Level 18, 333 Collins Street

Melbourne Vic 3000

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