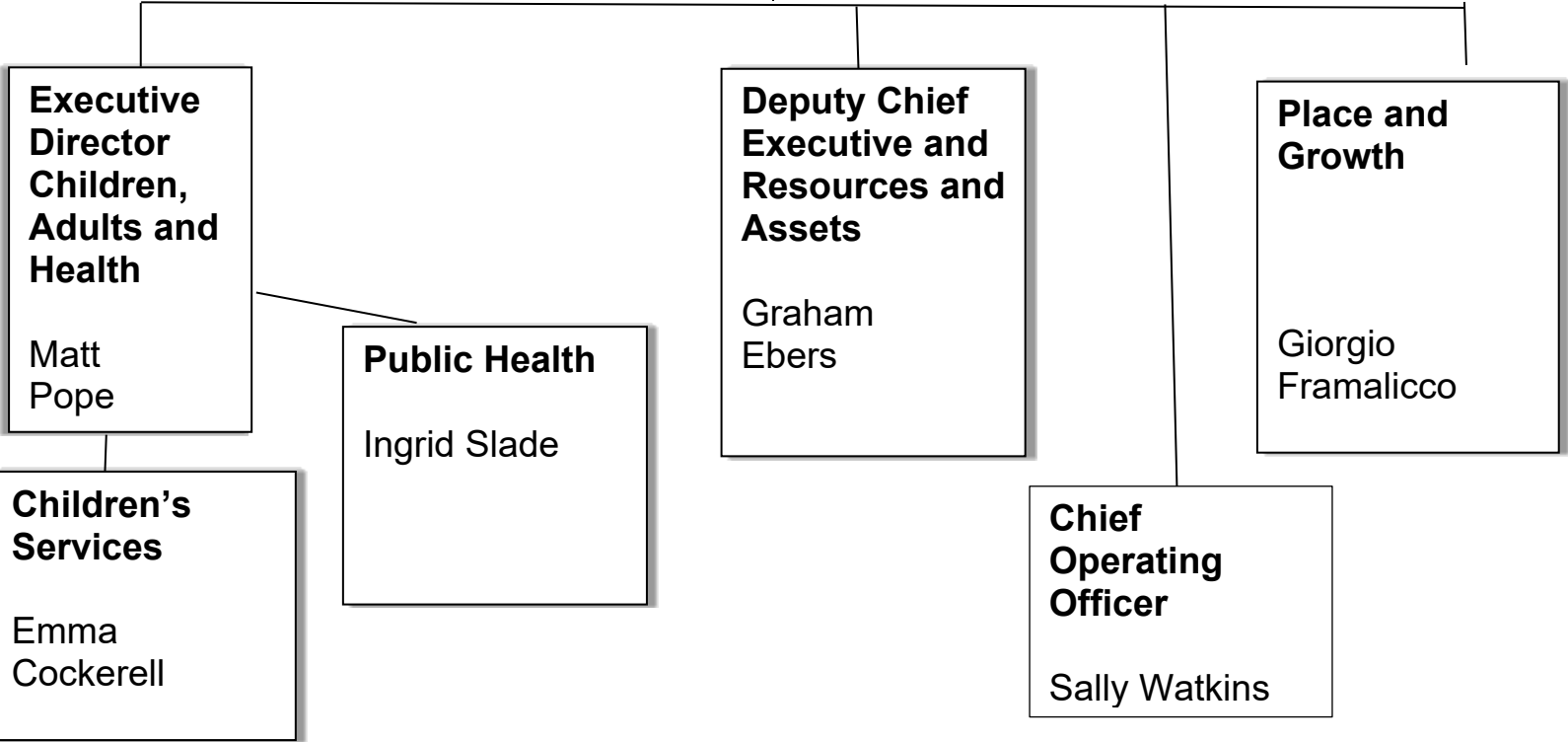


APPENDIX 5

**Chief Executive
Susan Parsonage**

Directors



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