

BBY Related Parties¹

Related party	Description
Glenn Rosewall	BBYL Officer, executive Director
Ken Rosewall	BBYL Officer, non-executive Director
David Perkins	BBYL Officer, executive Director
GARF Pty Ltd	Glenn Rosewall is Director, Secretary and Shareholder of this entity. Ken Rosewall is a Shareholder of this entity was and the Director and Secretary of the entity previously.
Glenn A Rosewall National Private Superannuation Fund	Private self-managed superannuation fund of Glenn Rosewall
Rosewall Family Trust	Rosewall Family Trust
Ficema Pty Ltd	Ken Rosewall is a Director and Shareholder of this entity. Glenn Rosewall was a Director and Shareholder of this entity previously. Ficema also held a non-controlling interest in BBY Holdings.
Jaguar Asset Management Limited	Ken Rosewall and Glenn Rosewall are Directors of this entity, and were both previously Shareholders of this entity.
Jaguar Funds Management Pty Limited	Ken Rosewall and Glenn Rosewall are Directors of this entity, and were both previously Shareholders of this entity
Olive Pacific Pty Ltd	Ken Rosewall is a Director, Secretary and Shareholder of this entity.
Wilken Pty Ltd	Ken Rosewall is a Director and Shareholder of this entity. Glenn Rosewall was a Director and Shareholder of this entity previously.
Wilken Staff Superannuation Pty Limited	Ken Rosewall is a Director and Shareholder of this entity
ACN 001 655 965 Pty Limited	Ken Rosewall is a Director and Shareholder of this entity Glenn Rosewall is a Shareholder of this entity
KRR Nominees Pty Limited	Ken Rosewall is a Director and Shareholder of this entity
KRR Superannuation Pty Limited	Ken Rosewall is a Director and Shareholder of this entity
Cobra Trading Pty Ltd	Glenn Rosewall is a Director of this entity

Note: the Liquidators have not encapsulated any current and past shareholdings and/or directorships for David Perkins, BBYL officer, as we have not found any information to suggest that this individual provided any loans or capital to BBYL, and is therefore irrelevant to our CSA investigations.

¹ ASIC Infotrack Reports