

HWE Group Darwin committee of creditors appointed on 8 February 2005

| No | M or A | Name | <i>Creditor Name</i> | Bridge Autos | Dover Investments | HWE Land |
|-----------|-----------------------|----------------|-----------------------------|---------------------|------------------------------|---------------------|
| 1 | M | Evan Flaschen | <i>US Noteholders</i> | ✓ | ✓ | ✓ |
| | A | Renee Dailey | <i>US Noteholders (alt)</i> | | | |
| 2 | M | Rick Drury | <i>NAB</i> | ✓ | ✓ | ✓ |
| | A | Joe Burns | <i>NAB (alt)</i> | | | |
| | A | Simon Jack | <i>NAB (alt)</i> | | | |
| 3 | M | Gwyn Morgan | <i>WBC</i> | ✓ | | ✓ |
| | A | David Lee | <i>WBC (alt)</i> | | | |
| | A | Richard Batten | <i>WBC (alt)</i> | | | |
| | A | Robert Casey | <i>WBC (alt)</i> | | | |
| 4 | M | Stephen Edds | <i>CBA</i> | ✓ | ✓ | ✓ |
| | A | Mark Wlossak | <i>CBA</i> | | | |
| | | | | 4 | 3 | 4 |

M = Member

A = Alternate (Observer)