

**CORPORATE INFORMATION**

ABN 86 107 288 755

**Directors**

S. Zhang (Chairman, Non-executive Director, a representative of Jinchuan Group Limited)  
J. Gao (Non-executive Director, a representative of Jinchuan Group Limited)  
H. Wang (Non-executive Director, Acting Managing Director, resigned 14 July 2012)  
Y. Zhang (Executive Director, a representative of Jinchuan Group Limited)

**Company Secretary**

N. McAuliffe

**Registered Office**

3/F Barclays House, Wickhams Cay  
Road Town, Tortola, British Virgin Islands

**Principal Place of Business**

Unit 19  
4 Ventnor Avenue  
West Perth, WA 6005, Australia

**Share Register**

Computershare Investor Services Pty Limited  
452 Johnston Street  
Abbotsford, Victoria 3067, Australia

Albidon Limited shares are listed on the Australian Securities Exchange (ASX).

**Solicitors**

Price Sierakowski  
Level 24  
44 St Georges Tce  
Perth, WA 6000, Australia

**Auditors**

Ernst & Young  
11 Mounts Bay Road  
Perth, WA 6000  
Australia

**Website**

[www.albidon.com](http://www.albidon.com)