

Publicly Available Registers

"North Queensland Bulk Ports is a public company incorporated under the *Corporations Act 2001* and is subject to the *Government Owned Corporations Act 1993*. NQBP has 2 wholly owned subsidiaries, Ports Corporation of Queensland Limited ACN 126 302 994 (PCQ) and Mackay Ports Limited 131 965 707 (MPL), which are also public companies incorporated under the *Corporations Act 2001*.

Information about these 3 companies can be obtained from the Australian Securities and Investments Commission (ASIC). The ASIC is a Commonwealth Government agency and is Australia's corporate, markets and financial services regulator. The website of the ASIC is <http://www.asic.gov.au>.

Information that is publicly available from ASIC about companies includes details of directors, share capital, registered office, auditors and charges over company property. ASIC has Service Centres in each capital city in Australia, which are listed on the ASIC website. The general enquiry phone number is **1300 300 630**.

In addition, under the *Corporations Act 2001*, NQBP, PCQ and MPL are required to keep certain registers, including a register of members and also a register of option holders (and copies of option documents), a register of debenture holders and a register of charges (where relevant). Under *the Corporations Act 2001*, a person has a right to inspect these registers on payment of a prescribed fee set under the *Corporations Act 2001*. The company must give a person a copy of the register within 7 days (or within 21 days for the register of charges), if the person asks for a copy and pays the prescribed fee set under the *Corporations Act 2001*.

The NQBP and PCQ registers are available for inspection during normal business hours at the registered office of NQBP and PCQ, which is Level 24, 300 Queen St, Brisbane, Qld.

The MPL registers are available for inspection during normal business hours at the registered office of MPL, which is Harbour Road, Outer Harbour, Mackay, Qld.

Persons wishing to inspect these registers should contact the Company Secretary, Susan Campbell, or Assistant Company Secretary, Tina Marsh, on phone 07 3224 7088."