

Corporate Directory

Directors

John W. Ingram (Chairman)
Dr John D. Nolan (Managing Director)
Urs B. Meyerhans (Finance Director)
Patty E. Akopiantz
Michael R. Brown
Mark B. Luby

Company Secretary

Jennifer A. Waldegrave

Auditors

PricewaterhouseCoopers

Bankers

Westpac Banking Corporation
ANZ Banking Group Limited

Registered Office

Level 1, 68 Waterloo Road
North Ryde NSW 2113
Telephone: (02) 9813 3333
Facsimile: (02) 9813 3344

Share Registry

Computershare
Investor Services Pty Ltd
Level 3, 60 Carrington Street
Sydney NSW 2000
Telephone: 1300 855 080
Facsimile: (02) 8234 5050

Stock Exchange Listing

Australian Stock Exchange

Website

www.wattyl.com.au

Australia

New South Wales

4 Steel Street
Blacktown NSW 2148
Telephone: (02) 9621 6255
Facsimile: (02) 9831 2651

Victoria

2-44 Graingers Road
West Footscray Vic 3012
Telephone: (03) 9688 1111
Facsimile: (03) 9689 1843

Queensland

Railway Parade
Rocklea Qld 4106
Telephone: (07) 3853 2888
Facsimile: (07) 3274 4529

South Australia

560 Churchill Road
Kilburn SA 5084
Telephone: (08) 8368 1200
Facsimile: (08) 8368 1222

Western Australia

211 Collier Road
Bayswater WA 6053
Telephone: (08) 9449 8888
Facsimile: (08) 9271 1523

New Zealand

2-14 Patiki Road
Avondale Auckland New Zealand
Telephone: +64 9 820 6700
Facsimile: +64 9 820 6752