



Richard James Gregson

born on 15.08.1966
residing in Perth, Western Australia

Carrier

Richard Gregson graduated from the University of Western Australia and holds a bachelor of Commerce degree, majoring in accounting and management, is an associate of the Institute of Chartered Accountants in Australia and a Registered Company Auditor in Australia. Mr. Gregson has over 27 years of professional services and commercial experience, the majority spent with PricewaterhouseCoopers, including 17 years in Russia, many of those years as a partner in their Moscow financial services practice where he was their Real Estate industry leader. Mr. Gregson is currently engaged in a number of advisory roles, both in an audit capacity and as an accounting and governance advisor. Mr. Gregson has been an independent non-executive director of O1 Properties Limited since June 2012, where he chairs their Audit and Risk Committee. Mr. Gregson also serves as a member of the Executive Committee of the Urban Land Institute in Australia.

Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)

Name of entity	Industry	Position held
Walker Wayland Audit (WA) Pty Ltd, Australia	Audit	Director
Australasian Basalt Holdings Pty Ltd, Australia	Resources	Director, Company Secretary
Pure Integrity Pty Ltd, Australia	Advisory	Executive Director
O1 Properties Ltd, Cyprus	Real Estate	Independent Non-Executive Director