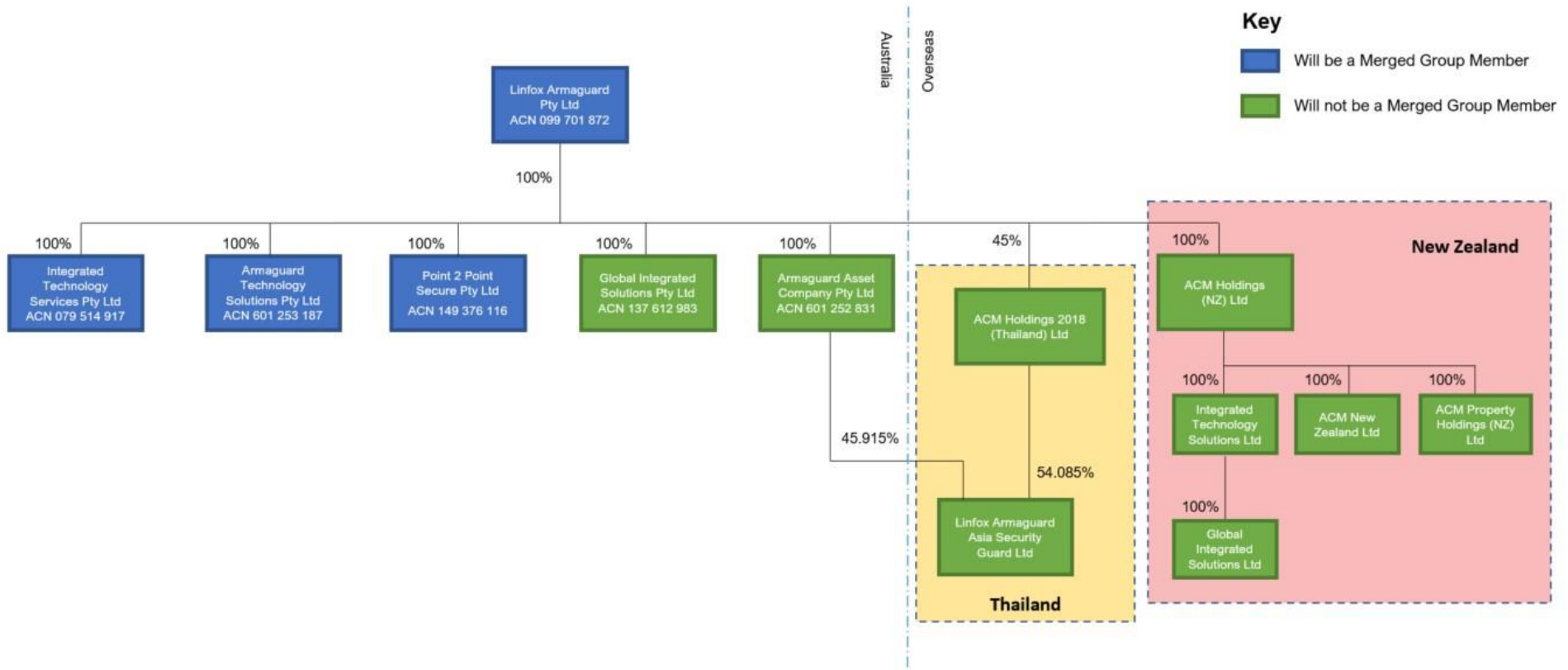


# Annexure 1 — Armaguard company structure chart



**Please note:** Armaguard's two additional wholly owned Australian subsidiaries (depicted in green), Global Integrated Solutions Pty Ltd (has ceased trading or providing services) and Armaguard Asset Company Pty Ltd do not form part of the Proposed Transaction. Armaguard has operations, and partly and wholly owned subsidiaries, in New Zealand and Thailand (also depicted in green). However, such operations and entities also do not form part of the Proposed Transaction.