

**WATCHTOWER BIBLE & TRACT SOCIETY OF AUSTRALIA**

A.B.N. 42 002 861 225

**CORPORATE GOVERNANCE**

**AUGUST 31, 2011**

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**CONSTITUTION**

THE COMPANY IS INCORPORATED IN NEW SOUTH WALES, AUSTRALIA, AS A PUBLIC COMPANY, BEING A COMPANY LIMITED BY GUARANTEE—  
JULY 29, 1985.

**DIRECTORS**

HAROLD VIVIAN MOURITZ  
DONALD HOWARD MACLEAN  
GORDON DOUGLAS KING  
TERRENCE JOHN O'BRIEN  
WINSTON REGINALD PAYNE

PRESIDENT  
VICE-PRESIDENT

**SECRETARY**

GORDON DOUGLAS KING

**REGISTERED OFFICE**

WATCHTOWER BIBLE & TRACT SOCIETY OF AUSTRALIA  
12-14 ZOUC ROAD  
DENHAM COURT  
NEW SOUTH WALES 2565  
AUSTRALIA

**PRINCIPAL BANKERS**

AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (ANZ)  
SHOP 32 INGLEBURN FAIR  
MACQUARIE ROAD  
INGLEBURN  
NEW SOUTH WALES 2565  
AUSTRALIA

**AUDITOR**

HARRY G BROWN CPA  
CPA REGISTRATION IN AUSTRALIA: 160050  
AUDITOR'S REGISTRATION IN AUSTRALIA: 7388

**ADDRESS:**

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