



**Asbestos Injuries Compensation Fund Limited**  
ACN 117 363 461

9 June 2022

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Sydney NSW 2000 Australia

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ABN 60 Pty Limited (under NSW administered winding up)  
Suite 202, Level 2  
56 Clarence Street  
Sydney NSW 2000

Amaba Pty Limited (under NSW administered winding up)  
Suite 202, Level 2  
56 Clarence Street  
Sydney NSW 2000

Amaca Pty Limited (under NSW administered winding up)  
Suite 202, Level 2  
56 Clarence Street  
Sydney NSW 2000

Dear Sirs

**Direction pursuant to the James Hardie Former Subsidiaries (Winding up and Administration) Act 2005 (NSW), s24(1)**

We refer to:

1. the Amended and Restated Final Funding Agreement dated 21 November 2006, as amended and restated as at 20th December 2013 and further amended on 19 December 2017 (**AFFA**); and
2. the James Hardie Former Subsidiaries (Winding up and Administration) Act 2005 (NSW) (**Winding Up Act**); and
3. the Asbestos Injuries Compensation Fund Amended and Restated Trust Deed (**AICF Trust**).

Asbestos Injuries Compensation Fund Limited (**AICF**) is a party to the **AFFA** and the trustee of the **AICF Trust**.

Each of ABN 60 Pty Limited (under NSW administered winding up) (**ABN 60**), Amaba Pty Limited (under NSW administered winding up) (**Amaba**) and Amaca Pty Limited (under NSW administered winding up) (**Amaca**) are "liable entities" as defined in the **Winding Up Act**.

The **AFFA** is the "Final Funding Agreement" as defined in the **Winding Up Act**.

AICF is the "SPF trustee" as defined in the Winding Up Act and sends this letter in that capacity.

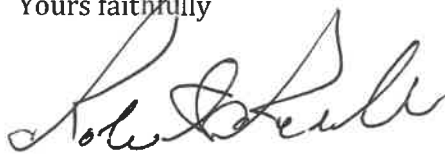
Section 24(1) of the Winding Up Act provides as follows:

The SPF trustee may, by written order served on a liable entity, direct the entity to do, or not to do, any thing that the trustee is satisfied is necessary or appropriate for the winding up of the entity in accordance with the provisions of this Part or the carrying out of the terms of the Final Funding Agreement or any Related Agreement (or both).

Pursuant to s24(1) of the Winding Up Act, AICF hereby directs each of ABN 60, Amaca and Amaba to pay payable liabilities in accordance with the terms of the AFFA, whether from funds provided by AICF or otherwise.

This direction applies only to future personal asbestos claims that have not yet been formally commenced through the filing of proceedings in a court of competent jurisdiction against any one or more of the liable entities.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Russell', written in a cursive style.

Robert Russell

**Chairman**

Asbestos Injuries Compensation Fund Limited