

Issued Capital and Shareholdings

Computer Power Group Limited and its Controlled Entities

Twenty Largest Shareholders

Position	Name	Number of Units	% By Class Total
1	News Limited	72,417,042	23.52
2	Emco Investments Pty Ltd	53,165,000	17.27
3	Patagorang Holdings Pty Ltd	44,995,500	14.62
4	Tellme Pty Ltd	25,000,000	8.12
5	National Nominees Limited	20,040,998	6.51
6	Roger William Allen	13,500,000	4.39
7	Queensland Press Limited	9,855,000	3.20
8	Westpac Custodian Nominees Limited	4,890,908	1.59
9	Patagorang Pty Ltd	3,791,312	1.23
10	Westpac Equity Holdings Pty Ltd	2,855,001	0.93
11	MLC Life Limited	2,482,240	0.81
12	Howard William Powell	1,500,000	0.49
13	Richard Brian Webb	1,500,000	0.49
14	Ronald Stuart Baxter	1,000,000	0.32
15	Gregory John Downer	1,000,000	0.32
16	Unaval Nominees Pty Ltd	900,000	0.29
17	Fendell Pty Ltd	707,508	0.23
18	HJR Investments Pty Limited	667,613	0.22
19	Chase Manhattan Nominees Limited	645,500	0.21
20	Austrust Limited	626,000	0.20
	TOTAL	261,539,622	84.96%

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Directors

Computer Power Group Limited and its Controlled Entities

Directors 1993

ROGER WILLIAM ALLEN BA (Econ Phil), FACS (Age 48).

Chairman and Chief Executive Officer. Roger Allen is past Chairman of the Australian Information Industry Association (1989-90) and has represented Australia in many world forums in relation to the information industry. He was a member of the Prime Minister's Science & Engineering Council and is a former Vice President of the Asia Pacific Information Industry Association. He is currently Deputy Chairman of Austrade. He was also elected as a fellow of the Australian Computing Society.

GEORGE ALBERT BRADBURY BA (Econs) (Age 51).

Managing Director Asia Pacific. George has had extensive and successful marketing experience with IBM prior to joining the parent entity in 1982. This is complementary to proven business management. As a result of these skills, George's emphasis has been in the refocusing and positioning of significant parts of the economic entity in a rapidly changing market.

IAN CRAIG BUCHANAN MBA, MA (Oxon) (Age 46).

Mr Buchanan was appointed to the Board in September 1993. Ian is the Regional Vice President of SRI International based in Singapore. He has over 20 years' operating experience in SE Asia and holds a Masters Degree from Oxford University in Chemistry and Quantum Chemistry, an MBA from the Wharton School, as well as advanced studies at the Kiel Institute Weltwirtschaft (Institute of World Economics) in Trade and Development Strategies for LDC's. Ian is a past or present advisor to Singapore National Computer Board, the Asian Division of the Pacific Asia Travel Association and the Board of Governors of the American Business Council of Singapore as well as a Director of the Asian Leadership Institute and Southern Bank Group (Malaysia) Venture Group Subsidiary, SB Ventures. Mr Buchanan is a non-executive director.

JAMES EDWARD CARROLL FCPA (Age 48).

Chief Operating Officer and Group General Manager. Jim Carroll was appointed to the board in 1989. Jim is the former chief executive of the Victorian Totalizator Agency Board and has a wealth of experience from executive positions at Telecom and training at Harvard Business School and Melbourne University.

PETER GORDON CHEGWYN FCA (Age 56).

Mr Chegwyn was appointed to the board in 1989. He is the Finance Director of News Limited and also a director of the Herald and Weekly Times Limited, Advertiser Newspapers Limited, Twentieth Century Fox Film Corporation (Australia) Pty Ltd, Ansett Transport Industries Limited and Pacific Magazines and Printing Limited. Mr Chegwyn is a non-executive director.

ALAN NEIL HOHNE BSc, TBL, DipEd, AAIB, MACS (Age 51).

General Manager, Strategic Planning. Alan is a former General Manager with Westpac Banking Corporation where he was responsible for Information Technology and Telecommunications. He has also held senior positions in Marketing and Strategic Planning.

PETER RICHARD JAMES BA (Comp Studies) MACS (Age 43).

General Manager, Northern Region with responsibility for the Group's services in New South Wales and Queensland. Peter joined the parent entity in 1986 and prior to joining had a distinguished career with the Commonwealth Government. He successfully managed Computer Power Group's Federal Region from 1989 until 1993.

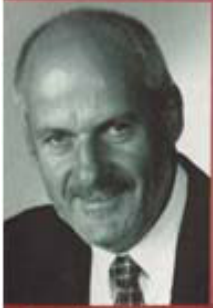
HOWARD WILLIAM POWELL BSc Dip Ed (Age 48).

General Manager, Federal Region. Howard founded the Caulberna branch of the parent entity in 1983 and managed the Services Sector nationally from 1987 to 1989. In 1990 he was awarded the ATIA trophy as IT Achiever of the Year for leading the Company's team to win the Australian Taxation Office project. Prior to joining the economic entity Howard was the Manager of the Federal Systems Division for IBM and prior to that a Marketing Analyst and High School Teacher.

DAVID VICTOR ROSS DAE (Age 48).

General Manager, Education and Training. David has been with the economic entity for over five years. He is responsible for the economic entity's Education and Training business in the Asia Pacific region. David completed his education in the UK with a Post Graduate Diploma in Advanced Engineering from CIT, followed by a successful career in the Information Technology industry, holding executive management positions in Control Data Australia and ICL Australia.

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Roger Allan (Chairman)



Howard Powell

George Bradbury (Chief Executive Officer)



Peter Chapman



Alan Hume



Howard Powell



Ian Buchanan



David Ross



Peter James



Colin Lemon



Jim Gervill



Lance Thomas

board of directors

DIRECTORS' INFORMATION

ROGER WILLIAM ALLEN BA (Econ Phil) FACS (Age 49). Chairman. Roger Allen is past Chairman of the Australian Information Industry Association (1989-90) and has represented Australia in many world forums in relation to the Information Technology Industry. He was an inaugural member of the Prime Minister's Science & Engineering Council and is a former Vice President of the Asia Pacific Information Industry Association. He is currently Deputy Chairman of Austrade. He was also elected as a fellow of the Australian Computing Society.

GEORGE ALBERT BRADBURY BA (Econs) (Age 52). Chief Executive Officer. George has had extensive and successful marketing experience with IBM prior to joining the parent entity in 1982. This is complementary to proven business management. As a result of these skills, George's emphasis has been in the refocusing and positioning of significant parts of the economic entity in a rapidly changing market.

IAN CRAIG BUCHANAN MBA, MA (Oxon) (Age 47). Mr Buchanan was appointed to the Board in September 1993. Ian is Vice President and Partner of Booz-Allen & Hamilton based in Singapore. He has over 20 years' operating experience in SE Asia. Ian is a past or present advisor to Singapore National Computer Board, the Asian Division of the Pacific Asia Travel Association and the Board of Governors of the American Business Council of Singapore as well as a Director of the Asian Leadership Institute and Southern Bank Group (Malaysia) Venture Group Subsidiary, SB Ventures. Mr Buchanan is a non-executive director.

JAMES EDWARD CARROLL FCPA (Age 49). Chief Operating Officer. Jim Carroll was appointed to the board in 1989. Jim is the former Chief Executive Officer of the Victorian Totalizer Agency Board from 1985 to 1989. Prior to that he held senior positions at Telecom Australia in both operational and financial areas. His business training was gained at the Harvard Business School and Melbourne University.

PETER GORDON CHEGWYN FCA (Age 57). Mr Chegwyn was appointed to the board in 1989. He retired as Finance Director of News Limited in June 1994. Mr Chegwyn is a Non-Executive Director and Chairman of the Board's Audit Committee and is also a Director of Ansett Australia Holdings Limited, Ansett International Limited, Pacific Magazines and Printing Limited and Savage Resources Limited.

ALAN NEIL HOHNE BSc, ThL, DipEd, AAIB, MACS (Age 52). Head of Banking and Finance Practice, CP Consulting. Alan is a former General Manager with Westpac Banking Corporation where he was responsible for Information Technology and Telecommunications. He has also held senior positions in Marketing and Strategic Planning.

PETER RICHARD JAMES BA (Comp Studies) MACS (Age 44). Executive Director, CP Resourcing with responsibility throughout Australia for the Group's largest business operation. Peter joined the parent entity in 1986 and prior to joining had a distinguished career with the Australian Government. He successfully managed Computer Power Group's Federal Region from 1989 until 1993 and the Northern Region covering NSW and Queensland from 1993 until early 1994.

DIRECTORS' INFORMATION

COLIN GRAHAM LEMAN C&G(Lon) (Telecom) (Age 48). Executive Director with responsibility for CP Consulting and Systems Integration businesses throughout Asia-Pacific. Colin has over 27 years experience in the Information Technology industry with management experience in Europe, Canada, United States, Asia and Australia. He joined Computer Power in 1982 and opened the Perth branch.

HOWARD WILLIAM POWELL AM, BSc (Age 49). Director, Marketing. Howard founded the Canberra branch of the Company in 1983 and managed the Services Sector nationally from 1987 to 1989. In 1990 he was awarded the ATIA trophy as IT Achiever of the Year for leading the Company's team to win the Australian Taxation Office project. Prior to joining the Company Howard was the Manager of the Federal Systems Division for IBM and prior to that a Marketing Analyst for Caterpillar Tractor Co and a High School Teacher. On Australia Day 1994, Mr Powell was admitted as a Member to the Order of Australia for services to the Government and the IT Industry.

DAVID VICTOR ROSS DAE (Age 49). Director, CP Education. David has been with the Group for over seven years. He is responsible for the Company's Education and Training business in the Asia Pacific region. David previously held executive management positions in Control Data Australia and ICL Australia.

LANCE JAMES THOMAS (Age 56). Chief Executive Officer, Computer Power Group USA. Lance had a banking background prior to an extensive and successful period with IBM. He has managed an Australian public company and, after working with the Group in Australia, moved to the USA in January 1993. He was appointed a Director in July 1994.