

22 November 2007

Chris Perera – Manager Auction 9
Radio Spectrum Policy and Planning
Ministry of Economic Development
PO Box 1473
WELLINGTON

TelstraClear Limited
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www.telstraclear.co.nz

Dear Mr Perera

RADIO FREQUENCY AUCTION 9 – DETAILS OF TELSTRACLEAR LTD

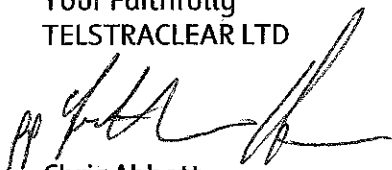
We refer to the above auction and the requirements under clause 4.5 of the Auction 9 Catalogue.

We confirm the following:

1. The identities of TelstraClear's principals are:
 - a. Holly Suzanna Kramer
 - b. Tarek Robiatti
 - c. John Victor Stanhope
 - d. David Thodey
2. The sole shareholder of TelstraClear is Telstra New Zealand Holdings Limited, the sole shareholder of which is Telstra Holdings Pty Limited. The ultimate beneficial owner is Telstra Corporation Limited, a publicly listed company.

If you require any further information, please do not hesitate to contact us.

Your Faithfully
TELSTRACLEAR LTD



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