



PRIVACY POLICY

TFS Corporation Ltd and its related entities will only collect personal information from its employees and its customers ethically and in accordance with the *Privacy Act 1988* and the *Credit Reporting Code of Conduct*.

Of prime importance is to ensure that the person about whom information is being collected is aware of what is being done and gives informed consent in writing prior to the commencement of the information collecting process.

All reasonable steps must be taken to restrict access to the information to those persons within the Company who have a need to see it to adequately carry out their work.

All personal information collected should be maintained as accurately as possible and should not be retained on the Company data base longer than is strictly necessary for the purposes for which the information was gathered in the first place.

Also of great importance is to ensure that the confidentiality of the personal information is preserved strictly. No information of a private or personal nature should be given to any third party without the express permission of the person to whom the information relates, and also, no information should be shared or transmitted to other employees of the Company unless that information is essential for the performance of the other employee's work.

A handwritten signature in black ink, appearing to read 'Frank Wilson', with a horizontal line underneath it.

Frank Wilson
Executive Chairman

Date: 26 June 2007