


Hella Asia Pacific Pty Ltd

ABN 44 004 516 947

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| MINUTES | Minutes of the meeting of Directors of the company held at the registered office of the company at 4 Hargrave Place, Mentone in the State of Victoria on the 27 th . day of April 2023 |
| PRESENT | Mr Darren Robinson Stephen Missen Stuart Howe |
| ABSENT | Nil |
| WHEREAS | The Modern Slavery Statement for the period 1 June, 2022 – 31 December, 2022 was tabled. |
| RESOLVED | That the minutes of the previous meeting be adopted as a correct record. |
| RESOLVED | That the statement as tabled be accepted and adopted BY HELLA Asia Pacific and subsidiary companies and that the management of the company be advised of the adoption of the statement with instructions to ensure all necessary steps are taken to ensure compliance with the statement. |
| FURTHER RESOLVED | The board authorises the Managing Director to sign off on the statement as tabled and to lodge the statement with the appropriate authorities |
| DATED | There being no further business the Chairman declared the meeting closed. |
| SIGNED: | 27 th . April 2023 as a true record |



Darren Robinson
Director



Stuart Howe
Director



Stephen Missen
Director