

Verified company, contact, banking, insurance, and compliance details for Little Bird Electronics Pty Ltd — prepared for supplier onboarding, creditor applications, and procurement registrations.

**01 / IDENTITY** **Company Information**

|                                |                                                                                |
|--------------------------------|--------------------------------------------------------------------------------|
| <b>Registered Name</b>         | Little Bird Electronics Pty Ltd                                                |
| <b>Trading Name</b>            | Little Bird Electronics                                                        |
| <b>ABN</b>                     | 15 634 521 449                                                                 |
| <b>ACN</b>                     | 634 521 449                                                                    |
| <b>Entity Type</b>             | Australian Proprietary Company, Limited by Shares                              |
| <b>GST Registered</b>          | Yes                                                                            |
| <b>Industry Classification</b> | 523400 Domestic Appliance Retailing (NSW WIC)                                  |
| <b>Year Established</b>        | 2009                                                                           |
| <b>Website</b>                 | <a href="http://littlebirdelectronics.com.au">littlebirdelectronics.com.au</a> |
| <b>Opening Hours</b>           | Monday to Friday, 10:00 am – 4:00 pm AEST (excluding NSW public holidays)      |

|                  |                                                                                          |
|------------------|------------------------------------------------------------------------------------------|
| Phone            | 1300 240 817                                                                             |
| Fax              | (02) 8319 2017                                                                           |
| General Email    | <a href="mailto:team@littlebirdelectronics.com.au">team@littlebirdelectronics.com.au</a> |
| Physical Address | Unit 13, 8-12 Leighton Place<br>Hornsby NSW 2077<br>Australia                            |
| Mailing Address  | PO Box 5036<br>South Turramurra NSW 2074<br>Australia                                    |

|                  |                                                                                                               |
|------------------|---------------------------------------------------------------------------------------------------------------|
| Accounts Contact | Madeleine Schappi, Managing Director                                                                          |
| Accounts Email   | <a href="mailto:team@littlebirdelectronics.com.au">team@littlebirdelectronics.com.au</a>                      |
| Remittance Email | <a href="mailto:team@littlebirdelectronics.com.au">team@littlebirdelectronics.com.au</a>                      |
| Sales / PO Email | <a href="mailto:team@littlebirdelectronics.com.au">team@littlebirdelectronics.com.au</a>                      |
| Phone            | 1300 240 817                                                                                                  |
| Fax              | (02) 8319 2017                                                                                                |
| Payment Terms    | Net 30 days from invoice date (for education institutions, government agencies, and approved account holders) |
| e-Invoicing      | Tax invoices issued by email in PDF format. PEPPOL e-invoicing available on request.                          |

# Banking Details

|                |                                               |
|----------------|-----------------------------------------------|
| Account Name   | Little Bird Electronics                       |
| Bank           | Australia and New Zealand Banking Group (ANZ) |
| Branch         | Hornsby, NSW                                  |
| BSB            | 012-306                                       |
| Account Number | 316 319 624                                   |
| SWIFT / BIC    | ANZBAU3M                                      |

Bank account verification (bank letter on bank letterhead) is available on request to [team@littlebirdelectronics.com.au](mailto:team@littlebirdelectronics.com.au).

| COVER & INSURER                                                                                                                                                                                                  | POLICY          | LIMIT                                                            | PERIOD                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------|----------------------------|
| <b>Workers Compensation</b><br>icare Workers Insurance (NSW)<br>Claims Service Provider: DXC                                                                                                                     | 195660301       | <b>Statutory cover</b><br>Workers Compensation<br>Act 1987 (NSW) | 30/09/2025 ⓘ<br>30/09/2026 |
| <b>Public Liability</b><br>Underwritten by Certain Underwriters<br>at Lloyd's (Liberty Syndicate 4473) &<br>Allianz Australia Insurance Ltd. Issued<br>by DUAL Australia.                                        | AU000000430-004 | <b>\$20,000,000</b><br>any one occurrence                        | 02/10/2025 ⓘ<br>02/10/2026 |
| <b>Product Liability</b><br>Underwritten by Certain Underwriters<br>at Lloyd's (Liberty Syndicate 4473) &<br>Allianz Australia Insurance Ltd. Issued<br>by DUAL Australia.                                       | AU000000430-004 | <b>\$20,000,000</b><br>any one occurrence &<br>aggregate         | 02/10/2025 ⓘ<br>02/10/2026 |
| <b>Professional Indemnity</b><br>Underwritten by Certain Underwriters<br>at Lloyd's (Liberty Syndicate 4473) &<br>Allianz Australia Insurance Ltd. Issued<br>by DUAL Australia. Retroactive date:<br>02/10/2019. | AU000000430-004 | <b>\$5,000,000</b><br>any one claim,<br>\$15,000,000 aggregate   | 02/10/2025 ⓘ<br>02/10/2026 |

Public & Products Liability and Professional Indemnity are covered under a single combined business pack issued by DUAL Australia (policy AU000000430-004). Insured entities include Little Bird Electronics Pty Ltd, Schappi Holdings Pty Ltd, Little Bird Corporation Pty Ltd, Little Bird Company Pty Ltd t/as Little Bird Electronics, and Chick Commerce Pty Ltd.

Full Certificates of Currency are available on request, and are also published at [littlebirdelectronics.com.au/pages/insurance-information](http://littlebirdelectronics.com.au/pages/insurance-information).

**Modern Slavery** Modern Slavery Act 2018 (Cth)

NOT REQUIRED TO REPORT

Little Bird Electronics does not meet the \$100 million consolidated annual revenue threshold under the Modern Slavery Act 2018 (Cth) and is therefore not required to publish a Modern Slavery Statement. Notwithstanding, Little Bird is committed to identifying, assessing, and addressing risks of modern slavery in its operations and supply chains, and will take reasonable steps to address or remove any such practices identified, including notifying affected customers where appropriate.

**Privacy & Data Protection** Privacy Act 1988 (Cth)

COMPLIANT

Complies with the Australian Privacy Principles (APPs). Customer data is collected, stored, and used in accordance with the published Privacy Policy at [littlebirdelectronics.com.au](http://littlebirdelectronics.com.au). Personal information is stored within Australia or with hosting providers operating under Australian Privacy Act-equivalent regimes.

**Australian Consumer Law** Competition & Consumer Act 2010 (Cth), Sch 2

COMPLIANT

All consumer sales are supplied with the consumer guarantees required under the Australian Consumer Law (ACL), including guarantees as to acceptable quality, fitness for purpose, and compliance with description. Refunds, repairs, and replacements are provided as required.

**Workplace Health & Safety** Work Health & Safety Act 2011 (NSW)

COMPLIANT

Complies with NSW WHS legislation. Activities are limited to warehousing, packing, and dispatch from the Hornsby premises; no high-risk construction, electrical, or hazardous work is undertaken. A written WHS Policy is available on request.

**Fair Work & Employment** Fair Work Act 2009 (Cth)

COMPLIANT

All employees are engaged under the Fair Work Act 2009 and the relevant modern award, with pay rates at or above the applicable Award minimum. Superannuation is paid in accordance with the Superannuation Guarantee (Administration) Act 1992.

**Anti-Bribery & Anti-Corruption** Criminal Code Act 1995 (Cth), Divisions 70-141

POLICY IN PLACE

Little Bird does not offer, accept, or facilitate bribes or facilitation payments. Operates in accordance with Australian anti-bribery and anti-corruption legislation. Gifts and hospitality from suppliers or to customers are managed in accordance with internal policy.

**Equipment & Telecommunications Compliance** ACMA RCM, AS/NZS standards

COMPLIANT

Products sold meet the relevant Australian electrical safety, EMC, and radiocommunications standards (where applicable) and are marked with the ACMA Regulatory Compliance Mark (RCM) where required by AS/NZS 4417.2 or ACMA labelling rules.

**Payment Card Industry Data Security** PCI DSS

COMPLIANT VIA PROVIDER

Card payments are processed through PCI-DSS-compliant payment providers (Shopify Payments and Stripe). Card numbers are not stored on Little Bird systems. Web infrastructure is fronted by Cloudflare and served over TLS.

07 / WORKFORCE **Workforce & Site Access**

**Working with Children Check (WWCC)** Child Protection (Working with Children) Act 2012 (NSW)

COMPLIANT

Little Bird Electronics is an off-site goods supplier. Staff do not typically enter education sites and do not interact with students in the course of supply. WWCC requirements are therefore not engaged. Where a customer specifically requires a WWCC-checked individual for an on-site delivery or training engagement, this can be arranged on request.

**Contractor Induction** NOT APPLICABLE

Little Bird Electronics is a supplier of goods, not a contractor entering customer premises. Site-specific contractor induction protocols are therefore not engaged for standard supply.

**Personnel Training** IN PLACE

Staff are trained in standard warehouse operations, customer service, and product knowledge. Compliance training in privacy, anti-bribery, and modern slavery awareness is delivered as part of onboarding.

08 / SUSTAINABILITY **Sustainability & Stewardship**

**E-waste & Product Stewardship** Product Stewardship Act 2011 (Cth) TAKE-BACK ON REQUEST

Customers may return end-of-life electronic products and lithium batteries supplied by Little Bird for responsible disposal through accredited recyclers. Battery returns are handled via the B-cycle scheme where applicable.

**Environmental Management** POLICY TO CONFIRM

Operations comply with NSW environmental protection legislation. A formal Environmental Management System is not maintained. Sustainability initiatives include digital invoicing (paperless), consolidated shipping, and supplier preference for those with documented stewardship programs.

|                                  |                                                                                                                                |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Australian-owned                 | Yes                                                                                                                            |
| Privately held                   | Yes                                                                                                                            |
| Small / Medium Enterprise        | Yes                                                                                                                            |
| Female-led business              | Yes                                                                                                                            |
| Indigenous-owned business        | No                                                                                                                             |
| Australian Disability Enterprise | No                                                                                                                             |
| Social enterprise                | No                                                                                                                             |
| Parent / holding entity          | Schappi Holdings Pty Ltd                                                                                                       |
| Related entities                 | Little Bird Corporation Pty Ltd, Little Bird Company Pty Ltd, Chick Commerce Pty Ltd (co-insured under combined business pack) |
| Conflicts of interest            | None declared. Any conflicts arising will be disclosed in writing to the customer promptly upon becoming aware.                |

The supporting documents listed below are bundled with this pack as full-page evidence on the appendix pages that follow. Additional or refreshed certified copies are available on request to [team@littlebirdelectronics.com.au](mailto:team@littlebirdelectronics.com.au).

|                                                                                                                                                        |                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <div><div></div><div>Certificates of Currency</div><div>Workers Comp · Public &amp; Products Liability · Professional Indemnity</div></div>            | <div><div></div><div>Bank Detail Verification</div><div>Bank letter on ANZ letterhead</div></div>                 |
| <div><div></div><div>ASIC Company Extract</div><div>Current registered details</div></div>                                                             | <div><div></div><div>ATO ABN / GST Registration Notice</div><div>Tax registration confirmation</div></div>        |
| <div><div></div><div>Privacy Policy</div><div>Published on <a href="https://littlebirdelectronics.com.au">littlebirdelectronics.com.au</a></div></div> | <div><div></div><div>Modern Slavery Position Statement</div><div>Voluntary, below reporting threshold</div></div> |
| <div><div></div><div>Anti-Bribery &amp; Anti-Corruption Statement</div><div>Available on request</div></div>                                           | <div><div></div><div>WHS Policy</div><div>Available on request</div></div>                                        |
| <div><div></div><div>Code of Conduct</div><div>Available on request</div></div>                                                                        | <div><div></div><div>Trade References</div><div>Education, government, and commercial customers</div></div>       |
| <div><div></div><div>Capability Statement</div><div>Product range, customer base, lead times</div></div>                                               | <div><div></div><div>W8-BEN-E (US customers)</div><div>Foreign entity tax form, where applicable</div></div>      |

The details set out above are verified as correct by an authorised officer of Little Bird Electronics Pty Ltd.

Madeleine Schappi

29 June 2026

Madeleine Schappi

VERIFIED BY · MANAGING  
DIRECTOR

DATE ISSUED

SIGNATURE



# BUSINESS EXTRA STATEMENT

STATEMENT NUMBER 82  
01 APRIL 2026 TO 01 MAY 2026

LITTLE BIRD ELECTRONICS PTY LTD  
13/8 LEIGHTON PL  
HORNSBY NSW 2077

## WELCOME TO YOUR ANZ ACCOUNT AT A GLANCE

Account Details

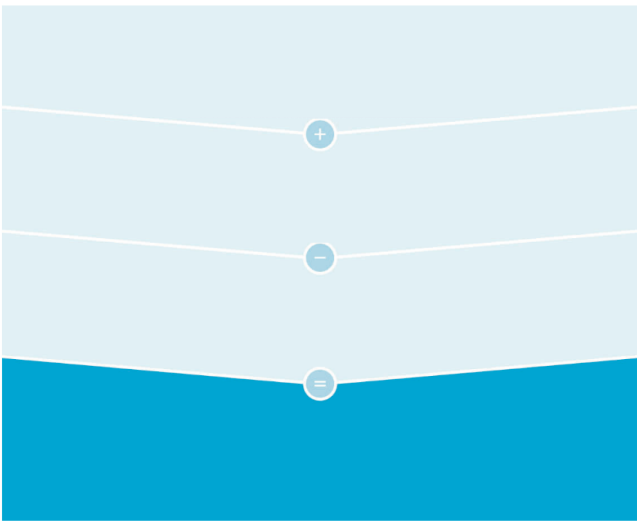
LITTLE BIRD ELECTRONICS PTY LTD

Branch Number (BSB)

012-306

Account Number

3163-19624



## NEED TO GET IN TOUCH?



**ANZ Internet Banking**  
anz.com

OR



**Enquiries:** 13 13 14  
**Lost/Stolen Cards:** 1800 033 844



Workers Insurance

# Certificate of Currency

Madeleine Schappi  
LITTLE BIRD ELECTRONICS PTY LTD  
U 13 8 Leighton Pl  
HORNSBY NSW 2077

**Issue date:**

13/08/2025

## Statement of coverage

The following policy of insurance covers the full amount of the employer's liability under the *Workers Compensation Act 1987 (NSW)*.

| Employer name:                  | Policy number: | Valid <sup>1</sup> :        |
|---------------------------------|----------------|-----------------------------|
| LITTLE BIRD ELECTRONICS PTY LTD | 195660301      | 30/09/2025 to<br>30/09/2026 |

| Business name:                  | ABN:           | ACN:        |
|---------------------------------|----------------|-------------|
| LITTLE BIRD ELECTRONICS PTY LTD | 15 634 521 449 | 634 521 449 |

**Claims Service Provider:**

DXC

| Industry classification number (WIC) <sup>2</sup> | Number of workers <sup>3</sup> | Wages/units <sup>4</sup> |
|---------------------------------------------------|--------------------------------|--------------------------|
| 523400 Domestic Appliance Retailing               |                                |                          |

- Coverage starts from the time the policy was incepted by the Employer or their Authorised Representative on the first day of cover.
- The policy covers all workers employed by the entity named on this certificate while undertaking its primary business activity or any other activities ancillary to its primary business activity as required.
- Number of workers includes contractors/deemed workers.
- Total wages/units estimated for the current period.

## Important information

Principals relying on this certificate should:

- ensure a statement under section 175B of the *Workers Compensation Act 1987 (NSW)* is attached
- ensure proper workers compensation insurance is in place
- compare the number of workers on site to the average number of workers estimated
- ensure that the wages are reasonable to cover the labour component of the work being performed
- confirm that the description of the industry/industries noted is appropriate

If the principal contractor has failed to obtain a statement or has accepted a statement where there was reason to believe it was false, they may become liable for any outstanding premium of the sub-contractor.

Did you know that an **excess, equivalent to the first week of compensable payments**, may be payable if notification of a claim is not provided to your insurer within five calendar days of when you became aware of the injury.

Yours faithfully,

Underwriting Operations  
icare Workers Insurance



## Certificate Of Insurance

|                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class of business:</b>     | Information Technology                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Policy number:</b>         | AU00000430-004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Insured:</b>               | Little Bird Electronics Pty Ltd, Schappi Holdings Pty Ltd, Little Bird Coporation Pty Ltd, Little Bird Company Pty Ltd T/as Little Bird Electronics, Chick Commerce Pty Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Business:</b>              | IT Education and Training, Reseller of Third Party Software and Hardware and Software Sales (Own Developed), Application Service Provider, Business Process Outsourcing, Cloud Service Provider, Data Communication Services, Database Programming and Applications, E-Commerce Application Development, Hardware Installation, Maintenance & Repair, Internet Service Provider (ISP) / Web Hosting, Systems Analyst, Network Developer, Payment Processor Services, Reseller of Third Party Software and Hardware, Software Development / Programming, Telecommunication Services, Website Developer, Application Development Services, Cloud Configuration / Migration Consultant, Data Warehousing Services, Desktop Publisher, Enterprise Resource Programming (ERP) Consultant, Hardware Engineering and Maintenance, Hardware Sales (Own Developed), IT Education and Training Consultant, Search Engine Optimisation Consultant, Software Sales (Own Developed), Systems Integration, Website Design |
| <b>Insurance period:</b>      | From 4:00 pm on the 02/10/2025 to 4:00pm 2/10/2026<br>Australian local time in the State or Territory where this <b>policy</b> was purchased                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Indemnity limit:</b>       | <b>Section A: Professional Indemnity</b><br><br>\$5,000,000 any one <b>claim</b> and<br>\$15,000,000 in the aggregate during the <b>insurance period</b><br><br><b>Section B: Public and Products Liability</b><br><br>\$20,000,000 any one <b>occurrence</b> and in the aggregate in respect of <b>product liability</b> ;<br>\$20,000,000 any one <b>occurrence</b> in connection with the <b>insured's business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Deductible:</b>            | <b>Section A: Professional Indemnity</b><br><br>\$10,500 exclusive of <b>defence costs</b> by the <b>insured</b> for each <b>claim</b><br><br><b>Section B: Public and Products Liability</b><br><br>\$500 any one <b>occurrence</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Retroactive date:</b>      | 02/10/2019 excluding any known claims or circumstance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Underwriters/Insurers:</b> | Certain Underwriters at Lloyd's led by Liberty Managing Agency Limited, Syndicate 4473 and Allianz Australia Insurance Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |



**INTERESTED PARTIES:**

**Unique market reference:** B1969DS2500001

**Signature:**

A handwritten signature in black ink, appearing to read "DC", with a stylized flourish extending from the end.

Damien Coates – Chief Executive Officer, DUAL Asia Pacific  
DUAL Australia Pty Ltd is an agent underwriting for and on behalf of Underwriters/Insurers named in the schedule.  
DUAL Australia Pty Limited  
[dualenquiries@dualaustralia.com.au](mailto:dualenquiries@dualaustralia.com.au)  
[dualinsurance.com](http://dualinsurance.com)  
Part of the DUAL International Group

This Certificate is issued subject to the policy's terms and conditions and by reference to the insured's declaration. The information set out in this Certificate is accurate as at the date of signature and there is no obligation imposed on the signatory to advise of any alterations. The issue of this Certificate imparts no obligation on the insurer to notify any party relying on it should the policy later be cancelled or altered for any reason. This Certificate is issued as a matter of information only and confers no rights upon the certificate holder.