

Register of Relevant Conflicts (as at 14 November 2019)

Name	Responsibilities	Relevant Duty	Relevant Interests
TRUSTEE DIRECTORS			
Andrew Fairley AM Independent Director	Chair of the Trustee Board	<ul style="list-style-type: none"> • Consultant at Hall & Wilcox. Use of office space at Hall & Wilcox, Lawyers. May create a conflict if: (a) Hall & Wilcox provides legal advice to the Trustee; or (b) Chair advises clients of Hall & Wilcox on a matter that creates a conflict. • Chair, Togethr Holdings Pty Ltd • Chair, Golden Age Capital Pty Ltd and associated entities • Director, Qualitas Securities Pty Ltd and associated entities • Director, Australian Financial Complaints Authority (AFCA) 	<ul style="list-style-type: none"> • Use of office space at Hall & Wilcox, Lawyers, pursuant to a commercial agreement. May create a conflict if Hall & Wilcox provides legal advice to the Trustee • Son is a member of the Equisuper Superannuation Fund.
Justine Hickey Independent Director	Chair of the Investment Committee and a member of the Trustee Board	<ul style="list-style-type: none"> • Director of DNR Capital Pty Ltd • Alternate Director of DNR AFSL Pty Ltd • Director of DNR Admin Pty Ltd • Director, Lotus Capital Pty Ltd ATF Fodiya Trust • Director and member of a self managed super fund • Director of Togethr Holdings Pty Ltd 	<ul style="list-style-type: none"> • Member of a self managed super fund

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<p>Jan Dekker Member Director</p>	<p>Chair of the Risk Committee and a member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Director, Ark1 Pty Ltd • Director, LSD1 Pty Ltd • Part time employee of Allegra Wealth Pty Ltd, which is a contributing Employer • Managing Director, The Rockpool Group 	<ul style="list-style-type: none"> • Member of the Equisuper Superannuation Fund • Employee of The Rockpool Group Pty Ltd, which is a contributing Employer. <p>Position title: Managing Director</p>
<p>Michael Clinch Employer Director</p>	<p>A member of the Trustee Board</p>	<ul style="list-style-type: none"> • Employee of AGL Limited, which is a contributing Employer <p>Position title: Manager, Group Employee Relations</p> <ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd 	<ul style="list-style-type: none"> • Employee of AGL Limited, which is a contributing Employer. <p>Position title: Manager, Group Employee Relations</p> <ul style="list-style-type: none"> • Member of Equisuper Superannuation Fund
<p>Lisbeth Rasmussen Member Director</p>	<p>A member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Lizard Consulting Pty Ltd • Director, Blue Orange Pty Ltd • Director, Togethr Holdings Pty Ltd 	<ul style="list-style-type: none"> • Member of Equisuper Superannuation Fund • Chief Investment Officer, Coal Mining Industry (Long Service Leave Funding Corporation)

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<p>Penny Davy-Whyte Independent Director</p>	<p>Chair of the Innovation and Technology Committee and a member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Midas Event Group Pty Ltd • Director, Davy Whyte and Sons Pty Ltd • Director, Midas Event Group Pty Ltd • Director, S&P Investments (NSW) • Director, The Tilt Agency • Director, Togethr Holdings Pty Ltd 	<p>Member of a self managed super fund</p>
<p>Mark Cerche Employer Director</p>	<p>Chair of the Member and Employer Engagement Committee and a member of the Trustee Board</p>	<ul style="list-style-type: none"> • Chair of the Corporate Superannuation Association • Director of Camhrod Pty Ltd • Director of Pirianda Pty Ltd • Director and Company Secretary of Padgate Pty Ltd • Former Partner of Allens • Trustee and member of a self managed super fund • Director, Togethr Holdings Pty Ltd 	<p>Entitled to a retirement income payment from Allens as a former partner, may create a conflict if Allens provides legal advice to the Trustee</p> <p>Works as a contractor for Allens on occasion, may create a conflict if Allens provides legal advice to the Trustee</p> <ul style="list-style-type: none"> • Member of the Equisuper Superannuation Fund • Wife is a member of the Equisuper Superannuation Fund • Trustee and member of a self managed super fund
<p>Carolyn Harkin Employer Director</p>	<p>Member of the Trustee Board</p>	<ul style="list-style-type: none"> • Council member and Chair of the Audit and Risk Committee, Sandhurst Catholic Education Council • Member of Advisory School Board, Doxa School Bendigo • Director, Togethr Holdings Pty Ltd • Former Director of CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney Superannuation Fund • Family members are members of the MyLifeMyMoney Superannuation Fund • Material shareholding in CSL.

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<p>Danny Casey Independent Director</p>	<p>Deputy Chair of the Board, Chair of the Audit and Compliance Committee and a member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Catholic Cemeteries and Crematoria • Director, DGC Advisory Services P/L • Consultant, RSM Australia • Past President, Redfield Rugby • Director, Togethr Holdings Pty Ltd • Former Director of CSF Pty Ltd 	<ul style="list-style-type: none"> • Family members are members of the MyLifeMyMoney Superannuation Fund
<p>Debra James Member Director</p>	<p>Member of the Trustee Board</p>	<ul style="list-style-type: none"> • General Secretary, Independent Education Union (Victoria/Tasmania) • Director, Federation of Education Unions • Director, Teacher Learning Network • Director, Togethr Holdings Pty Ltd • Former Director of CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney Superannuation Fund • Has influence over the nomination of a Director for NGS Super. • Independent Education Union (Victoria/Tasmania) has an investment in MyLife MyFinance
<p>Peter Haysey Member Director</p>	<p>Chair of the Governance and Rewards Committee and a member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Former Director of CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney Superannuation Fund • Family members are members of the MyLifeMyMoney Superannuation Fund • Extended family members work for Mercer (service provider)

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Simone Thompson Employer Director	Member of the Trustee Board	<ul style="list-style-type: none"> • Owner, ST Consult Pty Ltd • Director, Togethr Holdings Pty Ltd • Former Director of CSF Pty Ltd 	<ul style="list-style-type: none"> • Owner of ST Consult Pty Ltd whose clients may include other super fund trustees, fund promoters, fund administrators, and other financial services professionals • Thompson Family Trust
RESPONSIBLE PERSONS			
Natalie Alford	Company Secretary and a member of the Executive Team	<ul style="list-style-type: none"> • Company Secretary, Togethr Trustees Pty Ltd • Company Secretary, Togethr Holdings Pty Ltd • Director and Company Secretary, Equisuper Growth Alternatives Holdings Pty Ltd • Director and Company Secretary, Equisuper Clover Holdings Pty Ltd • Director and Company Secretary, Togethr Financial Planning Pty Ltd • Director and Company Secretary, Togethr Asset Management Pty Ltd • Director and Company Secretary, Equisuper Holdings Pty Ltd • Director and Company Secretary, Equisuper Flinders Ports Holdings Pty • Executive Officer of Governance and Risk • Formerly Executive Officer of Governance and Risk, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund

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Scott Cameron	Chief Executive Officer	<ul style="list-style-type: none"> • Director, Togethr Financial Planning Pty Ltd • Chief Executive Officer 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund • Wife is a member of the MyLifeMyMoney Superannuation Fund
Tania Cumming	A member of the Executive Team	<ul style="list-style-type: none"> • Chief Member Officer • Formerly Executive Officer, Strategy and Markets, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund
John Farrington	A member of the Executive Team	<ul style="list-style-type: none"> • Executive Officer of Corporate Relationships, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund

<p>Brett Grant</p>	<p>A member of the Executive Team</p>	<ul style="list-style-type: none"> • Treasurer, Corporate Superannuation Association • Director, Togethr Asset Management Pty Ltd • Chief Operating Officer • Formerly Executive Officer of Commercial, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund • Former employee of Rio Tinto Services Ltd, which is a contributing employer
<p>Wayne Grant</p>	<p>A member of the Executive Team</p>	<ul style="list-style-type: none"> • Executive Officer of Investment Strategy, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Former employee of Rio Tinto Services Ltd, which is a contributing employer • Member of Equisuper Superannuation Fund
<p>Sarah Guthleben</p>	<p>A member of the Executive Team</p>	<ul style="list-style-type: none"> • Director, Togethr Financial Planning Pty Ltd • Director, SuperFriend – Industry Funds’ Mental Health Initiative • Executive Officer of People and Enablement • Former Executive Officer of Capability and Enablement, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd

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David O'Sullivan	Member of the Executive Team	<ul style="list-style-type: none"> • Director, Catholic Investment Pty Limited • Director, Capella Parking Pty Limited • Director, Capella Parking Finance Co. Pty Limited • Director, CSF QE2 Car Park Pty Limited • Director, CSF QE2 Car Park Holdings Pty Limited • Director, MyLife MyFinance Limited • Director, Transcomm Financial Services Pty Limited • Director, Transcomm Financial Planning Services Pty Limited • Executive Officer, Joint Venture Integration & CSF Legal Counsel. • Former Chief Risk Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Superannuation Fund • Family members are members of the MyLifeMyMoney Superannuation Fund
Anna Shelley	Member of the Executive Team	<ul style="list-style-type: none"> • Director, CSF Australian Social Infrastructure Pty Ltd • Chief Investment Officer • Former Chief Investment Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Superannuation Fund
Marc Pizzichetta	Member of the Executive Team	<ul style="list-style-type: none"> • Director, MyLife MyFinance Limited • Director, Transcomm Financial Services Pty Limited • Director, Transcomm Financial Planning Services Pty Limited • Chief Financial Officer • Former Chief Financial Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Superannuation Fund
Mark Ellis	Member of the Executive Team	<ul style="list-style-type: none"> • General Manager, MyLife MyFinance • Executive Officer, Corporate Development and CSF Growth • Former Chief Operating Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd

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EXTERNAL RESPONSIBLE PERSONS			
Louise Campbell Actuary Willis Towers Watson	Actuary to the IBM Employer Benefit Account	<ul style="list-style-type: none"> May provide advice to the employer sponsor (IBM Australia Ltd) 	<ul style="list-style-type: none"> None
David Scott Actuary and Principal Mercer Consulting	Actuary to the RSE	<ul style="list-style-type: none"> Provision of advice to employer sponsors who participate in Equisuper Provision of advice to trustees of other superannuation funds 	<ul style="list-style-type: none"> Mercer and other companies within Marsh & McLennan Companies may provide services to the Trustee or employer sponsors
Mark Samuels Actuary Mercer Consulting	Second Actuary to the RSE	<ul style="list-style-type: none"> Provision of advice to employer sponsors who participate in Equisuper Provision of advice to trustees of other superannuation funds 	<ul style="list-style-type: none"> Mercer and other companies within Marsh & McLennan Companies may provide services to the Trustee or employer sponsors
Paul Shallue Actuary Mercer	Actuary to the CSL Employer Benefit Account	<ul style="list-style-type: none"> Provision of services to the employer sponsor of the CSL Employer Benefit Account 	<ul style="list-style-type: none"> Mercer and other companies within Marsh & McLennan Companies may provide services to the Trustee or employer sponsors.
Luke Carroll Actuary Willis Towers Watson	Actuary to the Toshiba Employer Benefit Accounts	<ul style="list-style-type: none"> Provision of services to the employer sponsors of the Toshiba Employer Benefit Accounts 	<ul style="list-style-type: none"> Nil
Nerida Seccombe Actuary The Heron Partnership	Actuary to the City of Perth Employer Benefit Account	<ul style="list-style-type: none"> Director, Heron Partnership Pty Limited Provision of consulting and advice to trustees of other superannuation funds, employer sponsors of the Equisuper Superannuation Fund, prospective employer sponsors and a number of service providers. 	<ul style="list-style-type: none"> Shareholder of the Heron Partnership Pty Limited

<p>Fiona O'Keefe Partner Deloitte</p>	<p>External Auditor for Equip</p>	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> • None
<p>Darren Scammell Partner Grant Thornton Audit Pty Ltd</p>	<p>External Auditor for MyLifeMyMoney</p>	<ul style="list-style-type: none"> • Councillor, Haileybury College 	<ul style="list-style-type: none"> • None