

Register of Relevant Conflicts

Name	Responsibilities	Relevant Duty	Relevant Interests
TRUSTEE DIRECTORS			
<p>Andrew Fairley AM Independent Director</p>	<p>Chair of the Trustee Board</p>	<ul style="list-style-type: none"> • Consultant at Hall & Wilcox. Use of office space at Hall & Wilcox, Lawyers. May create a conflict if: <ul style="list-style-type: none"> (a) Hall & Wilcox provides legal advice to the Trustee; or (b) Chair advises clients of Hall & Wilcox on a matter that creates a conflict. • Director, Australian Financial Complaints Authority (AFCA) • Chair, Togethr Holdings Pty Ltd • Director, Qualitas Securities Pty Ltd and associated entities • Chair, Golden Age Capital Pty Ltd and associated entities 	<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 • Member, Care Superannuation Fund • Member, Fairley Superannuation Scheme (SMSF)
<p>Danny Casey Independent Director</p>	<p>Deputy Chair of the Trustee 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 Ltd • Director, DGC Advisory Services P/L • Consultant, RSM Australia • Past President, Redfield Rugby • Director, Togethr Holdings Pty Ltd • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Family members are members of the Catholic Super Fund

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<p>Justine Hickey Independent Director</p>	<p>Chair of the Investment Committee and a member of the Trustee Board</p>	<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
<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, S&P Investments (NSW) • Director, The Tilt Agency • Director, Togethr Holdings Pty Ltd 	<ul style="list-style-type: none"> • Member of AustralianSuper

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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 • Part time consultant to 4Points Pty Ltd • 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. Position title: Managing Director
<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 • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney 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 • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney Fund • Family members are members of the CatholicSuper Fund • Extended family members work for Mercer (service provider)

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Mark Cerche Employer Director	Chair of the Member and Employer Engagement Committee and a member of the Trustee Board	<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 	Entitled to a retirement income payment from Allens as a former partner, may create a conflict if Allens provides legal advice to the Trustee Works as a contractor for Allens on occasion, may create a conflict if Allens provides legal advice to the Trustee <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
Carolyn Harkin Employer Director	Member of the Trustee Board	<ul style="list-style-type: none"> • Member of Advisory School Board, Doxa School Bendigo • Director, Togethr Holdings Pty Ltd • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member of the MyLifeMyMoney Fund • Family members are members of the MyLifeMyMoney Fund • Major shareholding in CSL.
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 • Director, 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
Michael Clinch Employer Director	A member of the Trustee Board	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Employee of AGL Limited, which is a contributing Employer Position title: Manager, Group Employee Relations	<ul style="list-style-type: none"> • Member of Equisuper Superannuation Fund • Employee of AGL Limited, which is a contributing Employer. Position title: Manager, Group Employee Relations

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RESPONSIBLE PERSONS			
Natalie Alford (currently on parental leave)	Company Secretary and a member of the Executive Team	<ul style="list-style-type: none"> • Company Secretary, Togethr Trustees Pty Ltd • Company Secretary, Togethr Asset Management Pty Ltd • Company Secretary, Togethr Holdings Pty Ltd • Company Secretary, Togethr Financial Planning Pty Ltd • Company Secretary, Equipsuper Holdings Pty Ltd • Company Secretary, Equipsuper Flinders Ports Holdings Pty Ltd • Company Secretary, Equipsuper Clover Holdings Pty Ltd • Company Secretary, Equipsuper Growth Alternatives Holdings Pty Ltd • Executive Officer of Governance and Risk, Togethr Trustees Pty Ltd • Formerly Executive Officer of Governance and Risk, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equipsuper Superannuation Fund
Scott Cameron	Chief Executive Officer	<ul style="list-style-type: none"> • Director, Togethr Financial Planning Pty Ltd • Director, Togethr Asset Management Pty Ltd • Director, Equipsuper Holdings Pty Ltd • Director, Equipsuper Flinders Ports Holdings Pty Ltd • Director, Equipsuper Clover Holdings Pty Ltd • Director, Equipsuper Growth Alternatives Holdings Pty Ltd • Chief Executive Officer, Togethr Trustees Pty Ltd 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equipsuper Superannuation Fund • Wife is a member of the MyLifeMyMoney Fund

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Tania Cumming	Member of the Executive Team	<ul style="list-style-type: none"> • Chief Member Officer, Togethr Trustees Pty Ltd • Formerly Executive Officer, Strategy and Markets, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of Equisuper Superannuation Fund
Brett Grant	Member of the Executive Team	<ul style="list-style-type: none"> • Treasurer, Corporate Superannuation Association • Chief Operating Officer, Togethr Trustees Pty Ltd • Director, Togethr Financial Planning Pty Ltd • 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
Sarah Guthleben	Member of the Executive Team	<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, Togethr Trustees Pty Ltd • Former Executive Officer, Capability and Enablement, Equip 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd
Mark Ellis	Member of the Executive Team	<ul style="list-style-type: none"> • Executive Officer, Corporate Development and CSF Growth, Togethr Trustees Pty Ltd • General Manager, MyLife MyFinance • Formerly Chief Operating Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd

<p>David O’Sullivan</p>	<p>Member of the Executive Team</p>	<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, Togethr Trustees Pty Ltd • Former Chief Risk Officer, CSF 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Fund • Family members are members of the MyLifeMyMoney Fund
<p>Anna Shelley</p>	<p>Member of the Executive Team</p>	<ul style="list-style-type: none"> • Director, CSF Australian Social Infrastructure Pty Ltd • Chief Investment Officer, Togethr Trustees Pty Ltd • Former Chief Investment Officer, CSF • Director, Togethr Asset Management Pty Ltd • Director, Equisuper Holdings Pty Ltd • Director, Equisuper Flinders Ports Holdings Pty Ltd • Director, Equisuper Clover Holdings Pty Ltd • Director, Equisuper Growth Alternatives Holdings Pty Ltd 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Fund

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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, Togethr Trustees Pty Ltd • Formerly Chief Financial Officer, CSF • Director, Togethr Asset Management Pty Ltd • Director, Togethr Financial Planning Pty Ltd • Company Secretary, CSF Pty Limited • Company Secretary, CSF Financial Services Pty Limited • Company Secretary, Catholic Investment Pty Limited 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member of the MyLifeMyMoney Fund
James Haviland	Acting Member of the Executive Team	<ul style="list-style-type: none"> • Acting Executive Officer of Governance and Risk • Former Partner of EY (noting EY is the current Internal Auditor) • Director, 360LoD Pty Ltd • Director of a self-managed super fund 	<ul style="list-style-type: none"> • Contractor of Togethr Trustees Pty Ltd, through sole trading entity, Haviland Advisory

<p>Georgia Schofield</p>	<p>Acting Company Secretary</p>	<ul style="list-style-type: none"> • Acting Company Secretary of Togethr Trustees • Additional Company Secretary, Togethr Asset Management Pty Ltd • Additional Company Secretary, Togethr Financial Planning Pty Ltd • Additional Company Secretary, Equipsuper Holdings Pty Ltd • Additional Company Secretary, Equipsuper Flinders Ports Holdings Pty Ltd 	<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 Secombe 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

Fiona O'Keefe Partner Deloitte	External Auditor for Equip	<ul style="list-style-type: none">• None	<ul style="list-style-type: none">• None
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