

Register of Relevant Conflicts

TRUSTEE DIRECTORS			
Name	Responsibilities	Relevant Duty	Relevant Interests
Andrew Fairley AM Independent Director	Chair of the Trustee Board	<ul style="list-style-type: none"> • Director and Chair, Togethr Holdings Pty Ltd • 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) • 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 • Family member is a member of the Equisuper Superannuation Fund • Member, Care Superannuation Fund • Member, Fairley Superannuation Scheme (SMSF)
Danny Casey Independent Director	Deputy Chair of the Trustee Board, Chair of the Audit and Compliance Committee and a member of the Trustee Board	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Director, Catholic Cemeteries and Crematoria Ltd • Director, DGC Advisory Services P/L • Consultant, RSM Australia • Past President, Redfield Rugby • Director, CSF Pty Ltd • Director, Clinidec Pty Limited • Director, Clinidec Holdings Pty Limited 	<ul style="list-style-type: none"> • Family members are members of the Catholic Super Fund

Name	Responsibilities	Relevant	Relevant Interests
Justine Hickey Independent Director	Chair of the Investment Committee and a member of the Trustee Board	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Director and Chair, 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 	<ul style="list-style-type: none"> • Member of a self-managed super fund • Member, Sunsuper Superannuation Fund
Penny Davy-Whyte Independent Director	Chair of the Innovation and Technology Committee and a member of the Trustee Board	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Director, Midas Event Group Pty Ltd • Director, Davy Whyte and Sons Pty Ltd • Director, S&P Investments (NSW) • Director, The Tilt Agency 	<ul style="list-style-type: none"> • Member, AustralianSuper Superannuation 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 • Part time consultant to 4Points Pty Ltd • Managing Director, The Rockpool Group 	<ul style="list-style-type: none"> • Member, 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"> • Director, Togethr Holdings Pty Ltd • General Secretary, Independent Education Union (Victoria/Tasmania) • Director, Federation of Education Unions • Director, Teacher Learning Network • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member, 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 • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member, MyLifeMyMoney Superannuation Fund • Family members are members of the CatholicSuper Fund • Extended family members work for Mercer (service provider)
<p>David Doolan Member Director</p>	<p>Member of the Trustee Board</p>	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd 	<ul style="list-style-type: none"> • Member, Equisuper Superannuation Fund

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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"> • Director, Togethr Holdings Pty Ltd • 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 	<ul style="list-style-type: none"> • 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 • Member, Equipsuper Superannuation Fund • Family member is member of the Equipsuper 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"> • Director, Togethr Holdings Pty Ltd • Member of Advisory School Board, Doxa School Bendigo • Director, CSF Pty Ltd 	<ul style="list-style-type: none"> • Member, MyLifeMyMoney Superannuation Fund • Family members are members of the MyLifeMyMoney Superannuation Fund • Major shareholding in CSL
Simone Thompson Employer Director	Member of the Trustee Board	<ul style="list-style-type: none"> • Director, Togethr Holdings Pty Ltd • Owner, ST Consult 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 • Relationship with Transform Communications, performing compliance related services for ANZ Staff Super. May create a conflict if the Trustee entered into a merger with ANZ Staff Super or nature of Ms Thompson's work changes • Thompson Family Trust • Member, Australian Ethical Superannuation Fund
Michael Clinch Employer Director	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, Equipsuper Superannuation Fund • Employee of AGL Limited, which is a contributing Employer. Position title: Manager, Group Employee Relations

RESPONSIBLE PERSONS

Name	Responsibilities	Relevant Duty	Relevant Interests
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 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, Governance and Risk, Togethr Trustees Pty Ltd 	<ul style="list-style-type: none"> • Employee of Togethr Trustees Pty Ltd • Member, 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, Equipsuper Superannuation Fund • Family member is a member of the MyLifeMyMoney Superannuation Fund

Name	Responsibilities	Relevant	Relevant Interests
Tania Cumming	Member of the Executive Team	<ul style="list-style-type: none"> Chief Member Officer, Togethr Trustees Pty Ltd 	<ul style="list-style-type: none"> Employee of Togethr Trustees Pty Ltd Member, Equisuper Superannuation Fund
Brett Grant	Member of the Executive Team	<ul style="list-style-type: none"> Chief Operating Officer, Togethr Trustees Pty Ltd Director, Togethr Financial Planning Pty Ltd 	<ul style="list-style-type: none"> Employee of Togethr Trustees Pty Ltd Member, Equisuper Superannuation Fund Family member is a member of the 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, People and Culture, Togethr Trustees Pty Ltd 	<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, Employer Relations, Togethr Trustees Pty Ltd General Manager, MyLife MyFinance 	<ul style="list-style-type: none"> Employee of Togethr Trustees Pty Ltd

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Anna Shelley	Member of the Executive Team	<ul style="list-style-type: none"> • Director, CSF Australian Social Infrastructure Pty Ltd • Chief Investment Officer, Togethr Trustees Pty Ltd • 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, MyLifeMyMoney Superannuation Fund
Marc Pizzichetta	Member of the Executive Team	<ul style="list-style-type: none"> • Director, MyLife MyFinance Limited • Chief Financial Officer, Togethr Trustees Pty Ltd • 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, MyLifeMyMoney Superannuation Fund

EXTERNAL RESPONSIBLE PERSONS			
Name	Responsibilities	Relevant Duty	Relevant Interests
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"> Nil
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 Superannuation Fund 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 Nelson Additional Actuary Mercer Consulting	Additional Actuary to the RSE	<ul style="list-style-type: none"> Provision of advice to employer sponsors who participate in Equisuper Superannuation Fund 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

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<p>Nerida Seccombe Actuary The Heron Partnership</p>	<p>Actuary to the City of Perth Employer Benefit Account</p>	<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"> • Nil 	<ul style="list-style-type: none"> • Nil
<p>Andrew Cooke</p>	<p>External Consultant to the Trustee's Investment Committee</p>	<ul style="list-style-type: none"> • Chair, Utilities Trust of Australia • Director, ASKG Pty Ltd • Director, Romax Pty Ltd • Consultant, Super Investment Management Pty Ltd 	<ul style="list-style-type: none"> • Material interest in Goldman Sachs • Member, ASKG Superannuation Fund • Member, Hostplus Superannuation Fund