

Register of Relevant Interests and Duties

Date: 8 January 2019

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Directors			
John Hawker			
Director – Trustee Board Chair – Investment Committee Director – Member Experience Committee Director – Risk & Audit Committee	Chair - Club Plus Financial Planning Pty Ltd	Member - Club Plus Superannuation Scheme Secretary of the Liquor & Hospitality Division of United Voice NSW Branch	Nil
Philip Howard			
Director – Trustee Board Director – Member Experience Committee Director – Risk & Audit Committee Director – Investment Committee	Director & Chairman - Watermark Global Leaders Fund Limited Director - Votrant No 899 Pty Ltd		Nil

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Wayne Krelle			
Director – Trustee Board Director – Member Experience Committee Director – Remuneration Committee	Director - Club Plus Financial Planning Pty Ltd	Member - Club Plus Superannuation Scheme	Nil
Tara Moriarty			
Chair – Trustee Board Director – Risk & Audit Committee Director – Investment Committee Director – Remuneration Committee	Director - McKell Institute	Honorary President - Liquor & Hospitality Division of United Voice NSW Branch Member - Club Plus Superannuation Scheme	Nil
Janet Torney			
Deputy Chair – Trustee Board Chair – Risk & Audit Committee Chair – Remuneration Committee Director – Investment Committee	Chair - Whitehelm Capital Pty Ltd and Chair of Advisory Investment Committee Chair & Member – Audit and Compliance Committee Australian Re-Insurance Pool Corporation Director – JTDJW Super Fund Pty Ltd Director – JT Consult Pty Ltd Non Executive Director - Australian Cricketers Association		Nil

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Steve Whan			
Director – Trustee Board Director – Member Experience Committee Director – Remuneration Committee	CEO & Company Secretary - The National Irrigators Council Ltd	Member - Club Plus Superannuation Scheme	Nil
Jingmin Qian			
Director – Trustee Board	Non Executive Director - Abacus Property Group (Includes Abacus Funds Management Ltd, Abacus Group Holdings Ltd, Abacus Group Projects Ltd, Abacus Hospitality Ltd, Abacus Storage Funds Management Ltd, Abacus Storage Operations Ltd.) Director – Jing Meridian Advisory Pty Ltd Director - Australia China Business Council	Member - Club Plus Superannuation Scheme	Nil
Nicholas Lucchinelli			
Director – Trustee Board	Director - Horton Advisory Pty Ltd Director - Mozzafiato SMSF Pty Ltd	Member - Club Plus Superannuation Scheme	Nil
Executive Officers			
David Barton			
Head of Business Operations	Secretary – Alpha Vista Financial Services Holdings Pty Ltd Director – Smart Recovery Australia Ltd		Nil

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Gemma Dooley			
Head of Investments	Director - Golf NSW Ltd	Member - Club Plus Superannuation Scheme	Nil
Lindy Hunt			
Head of Audit, Risk & Compliance	Company Secretary - Club Plus Financial Planning Pty Ltd Director & Secretary – Stronger Super Pty Ltd		Nil
Craig O’Loughlin			
Head of Partnerships & Growth	Director & Secretary – HQ Syndications Pty Ltd	Member - Club Plus Superannuation Scheme	Nil
Stefan Strano			
CEO		Member - Club Plus Superannuation Scheme	Nil
External Auditors			
Maree Pallisco			
Auditor	Auditor - Ernst and Young		Nil

*Holdings of more than 1% of the total issued capital of related parties will be disclosed