

Register of Relevant Interests and Duties

Date: 13 May 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 - Votraint 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
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
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			

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Director – Trustee Board	<p>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.)</p> <p>Non Executive Director -IPH Ltd</p> <p>Director – Jing Meridian Advisory Pty Ltd</p> <p>Director- Australia China Business Council</p>	Member - Club Plus Superannuation Scheme	Nil
Nicholas Lucchinelli			
Director – Trustee Board	<p>Director- Horton Advisory Pty Ltd</p> <p>Director- Mozzafiato SMSF Pty Ltd</p>	Member - Club Plus Superannuation Scheme	Nil
Executive Officers			
David Barton			
Head of Business Operations	<p>Secretary – Alpha Vista Financial Services Holdings Pty Ltd</p> <p>Director – Smart Recovery Australia Ltd</p>		Nil
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	Member – New South Wales State Executive Advisory Committee (ASFA)	Nil

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	Director & Secretary – Stronger Super Pty Ltd		
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