

Register of Relevant Interests and Duties

Date: 9 September 2019

The table below shows relevant duties and interests held by Responsible Persons of Club Plus Superannuation Pty Limited (ABN 26 003 217 990) AFSL No. 245362 RSE Licence No. L0000529, the RSE licensee of Club Plus Superannuation Scheme ABN 95 275 115 088, RSE Registration No. R1000757:

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Directors			
John Hawker			
Director – Trustee Board Director – Investment Committee Director – Member Experience Committee Chair – Claims Sub Committee Director – Risk & Audit Committee Chair – Remuneration Committee	Director - 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 – 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 – Claims Sub Committee Director – Remuneration Committee	Chair - Club Plus Financial Planning Pty Ltd	Member - Club Plus Superannuation Scheme	Nil
Janet Torney			
Chairman – Trustee Board Director – Remuneration Committee Chair – Investment Committee	Chair - Whitehelm Capital Pty Ltd and Chair of Advisory Investment Committee Chair – Perpetual Superannuation Ltd 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 Inc		Nil
Steve Whan			
Deputy Chairman – Trustee Board Chair – Member Experience Committee	CEO & Company Secretary - The National Irrigators Council Ltd	Member - Club Plus Superannuation Scheme	Nil

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
Jingmin Qian			
Director – Trustee Board Chair – Risk and Audit Committee Director – Investment Committee	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.) Non Executive Director -IPH Ltd Director – Jing Meridian Advisory Pty Ltd Director - Australia China Business Council	Member – Club Plus Superannuation Scheme	Nil
Nicholas Lucchinelli			
Director – Trustee Board Director – Risk and Audit Committee Director – Investment Committee	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		Nil

Club Plus Super Positions	Other Directorships & Positions	Memberships & Affiliations	Shareholdings/ investments*
	Director – Smart Recovery Australia Ltd		
Gemma Dooley			
Head of Investments	Director - Golf NSW Ltd	Member - Club Plus Superannuation Scheme	Nil
Lindy Hunt			
Head of Legal, Audit, Risk & Compliance	Company Secretary - Club Plus Financial Planning Pty Ltd Director & Secretary – Stronger Super Pty Ltd	Member – New South Wales State Executive Advisory Committee (ASFA)	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