

Register of Relevant Interests and Duties

Date: 23 August 2021

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 – Member Experience Committee Chair – Claims Sub Committee Director – Risk & Audit Committee Chair – People & Governance Committee | | Member - Club Plus Superannuation Scheme Officer of the United Workers Union | Nil |
| Wayne Krelle | | | |
| Director – Trustee Board Director – Risk & Audit Committee Director – Claims Sub Committee Director – People & Governance Committee | | Member - Club Plus Superannuation Scheme | Nil |

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|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------|
| Janet Torney | | | |
| Chairman – Trustee Board Director – People & Governance Committee Chair – Investment Committee | Chair - Whitehelm Capital Pty Ltd and Chair of Advisory Investment Committee Chair – Perpetual Superannuation Ltd and Chair of the Nominations Committee Director – JTDJW Super Fund Pty Ltd Director – JT Consult Non Executive Director - Australian Cricketers Association Inc | | Nil |
| Steve Whan | | | |
| Deputy Chairman – Trustee Board Chair – Member Experience Committee Director – Investment Committee | Non Executive Director Murrumbidgee Irrigation Limited | Member - Club Plus Superannuation Scheme | Nil |
| Jingmin Qian | | | |
| Director – Trustee Board Chair – Risk & 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 – Horton Advisory Pty Ltd | Member – Club Plus Superannuation Scheme | Nil |

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| Director – Investment Committee | Director – Mozzafiato SMSF Pty Ltd | | |
| Julie Korlevska | | | |
| Director – Trustee Board Director – Member Experience Committee Director – People & Governance Committee | Director – Progressive Voice Limited | Deputy Director, Office of the President of the United Workers Union Member – Club Plus Superannuation Scheme | Nil |
| Keith Gomes | | | |
| Director – Trustee Board Director – Member Experience Committee Director – Risk & Audit Committee | | Member – Club Plus Superannuation Scheme | Nil |
| Executive Officers | | | |
| David Barton | | | |
| Chief Operations Officer | Secretary – Alpha Vista Financial Services Holdings Pty Ltd Director – Smart Recovery Australia Ltd | | Nil |
| Gemma Dooley | | | |
| Chief Investment Officer | | Member - Club Plus Superannuation Scheme | Nil |
| Lindy Hunt | | | |
| Head of Legal, Audit, Risk & Compliance | Director & Secretary – Stronger Super Pty Ltd | Member – New South Wales State Executive Advisory Committee (ASFA) | Nil |

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| 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 |
| Carolyn Tait | | | |
| Head of Member Experience | | Member - Club Plus Superannuation Scheme | Nil |
| External | | | |
| Maree Pallisco | | | |
| Auditor | Auditor - Ernst and Young | | Nil |
| Graeme Blackett | | | |
| Company Secretary | Employed by Company Matters Pty Ltd a wholly owned subsidiary of the Link Group of companies | | Nil |

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