

DIRECTORS	GIFT / ENTERTAINMENT - DESCRIPTION	GIFT / ENTERTAINMENT - GIVING ORGANISATION	GIFT / ENTERTAINMENT - DATE RECEIVED	GIFT / ENTERTAINMENT - VALUE *
RIDOUT Heather May Chair	NIL	NIL	NIL	NIL
OLIVER David Deputy Chair	NIL	NIL	NIL	NIL
ANGRISANO Julia	NIL	NIL	NIL	NIL
BASTIAN Paul Anthony	NIL	NIL	NIL	NIL
COYNE Gabrielle	NIL	NIL	NIL	NIL
CRAIG James Stuart	NIL	NIL	NIL	NIL
DALEY Brian John	NIL	NIL	NIL	NIL
DI BARTOLOMEO Lucio	NIL	NIL	NIL	NIL
WALTON Daniel	NIL	NIL	NIL	NIL
WILLIS Grahame Robert	NIL	NIL	NIL	NIL
WILLOX Innes Alexander	NIL	NIL	NIL	NIL
ALTERNATE DIRECTORS				
APPLE William Nixon	NIL	NIL	NIL	NIL
BURN Peter Raymond	NIL	NIL	NIL	NIL
CROFTS Bradley Scott Strover	NIL	NIL	NIL	NIL
FLANAGAN Anne Teresa	NIL	NIL	NIL	NIL
KAY Sheena	NIL	NIL	NIL	NIL
KENSETT-SMITH Warren	NIL	NIL	NIL	NIL
LEWTAS Bob	NIL	NIL	NIL	NIL
O'NEIL Michele Frances	NIL	NIL	NIL	NIL
PACE Carmen	NIL	NIL	NIL	NIL
STAMAS George	NIL	NIL	NIL	NIL
COMMITTEE MEMBERS				
MADDOX Russell John	NIL	NIL	NIL	NIL
NICOLAIDES Michael Joseph	NIL	NIL	NIL	NIL
WESTON Stephanie Helen	NIL	NIL	NIL	NIL
RESPONSIBLE PERSONS	GIFT / ENTERTAINMENT - DESCRIPTION	GIFT / ENTERTAINMENT - GIVING ORGANISATION	GIFT / ENTERTAINMENT - DATE RECEIVED	GIFT / ENTERTAINMENT - VALUE *
EXECUTIVES				
SILK Ian Scott Chief Executive	NIL	NIL	NIL	NIL
DELANEY Mark Philip Deputy CE Chief Investment Officer	NIL	NIL	NIL	NIL
GROUP EXECUTIVE				
BLACKMORE Shawn Group Executive Member Experience	NIL	NIL	NIL	NIL
CAVANAGH Tony Group Executive Corporate Services	NIL	NIL	NIL	NIL
GLOVER Michele Group Executive People & Culture	NIL	NIL	NIL	NIL
KERLIN Rose Group Executive Membership	NIL	NIL	NIL	NIL
SCHRODER Paul Group Executive Product Brand & Reputation	NIL	NIL	NIL	NIL
TREWIN Felicia Group Executive Technology Services	NIL	NIL	NIL	NIL
SENIOR MANAGERS				
SMITH Narelle Head of Governance Company Secretary	NIL	NIL	NIL	NIL
SPAUL Diane General Manager Compliance Company Secretary	NIL	NIL	NIL	NIL
WHITELING Steve Head of Group Risk	NIL	NIL	NIL	NIL
RESPONSIBLE PERSONS	GIFT / ENTERTAINMENT - DESCRIPTION	GIFT / ENTERTAINMENT - GIVING ORGANISATION	GIFT / ENTERTAINMENT - DATE RECEIVED	GIFT / ENTERTAINMENT - VALUE *
AUDITOR				
Jim Power PwC External Auditor	NIL	NIL	NIL	NIL

* Any gift or entertainment (or multiple gifts or entertainment from the same organisation) to the value of \$500 or more in a financial year are considered to be Relevant and are disclosed on the Gifts and Entertainment Register.