

DIRECTORS	GIFT / ENTERTAINMENT / CORPORATE HOSPITALITY - DESCRIPTION	GIVING ORGANISATION	DATE RECEIVED	VALUE *
<b>RUSSELL Donald Eric</b> Chair	NIL	NIL	NIL	NIL
<b>OLIVER David</b> Deputy Chair	NIL	NIL	NIL	NIL
<b>ANGRISANO Julia</b>	NIL	NIL	NIL	NIL
<b>COYNE Gabrielle</b>	NIL	NIL	NIL	NIL
<b>CRAIG James Stuart</b>	NIL	NIL	NIL	NIL
<b>DALEY Brian John</b>	NIL	NIL	NIL	NIL
<b>DI BARTOLOMEO Lucio</b>	NIL	NIL	NIL	NIL
<b>DIXON John Brenton</b>	NIL	NIL	NIL	NIL
<b>KEATING Claire Majella</b>	NIL	NIL	NIL	NIL
<b>THOMPSON Glenn Andrew</b>	NIL	NIL	NIL	NIL
<b>WALTON Daniel Michael</b>	NIL	NIL	NIL	NIL
<b>WILLOX Innes Alexander</b>	NIL	NIL	NIL	NIL
<b>ALTERNATE DIRECTORS</b>				
<b>APPLE William Nixon</b>	NIL	NIL	NIL	NIL
<b>BURN Peter Raymond</b>	NIL	NIL	NIL	NIL
<b>COZENS Peter Clive</b>	NIL	NIL	NIL	NIL
<b>CROFTS Bradley Scott Strover</b>	NIL	NIL	NIL	NIL
<b>FLANAGAN Anne Teresa</b>	NIL	NIL	NIL	NIL
<b>KAY Sheena Teresa</b>	NIL	NIL	NIL	NIL
<b>PACE Carmen</b>	NIL	NIL	NIL	NIL
<b>RIDOUT Heather May</b>	NIL	NIL	NIL	NIL
<b>SCHOFIELD Jo-anne Elizabeth</b>	NIL	NIL	NIL	NIL
<b>STAMAS George</b>	NIL	NIL	NIL	NIL
<b>COMMITTEE MEMBERS</b>				
<b>MADDOX Russell John</b>	NIL	NIL	NIL	NIL
<b>ROSENBERG Clifford Johann</b>	NIL	NIL	NIL	NIL
RESPONSIBLE PERSONS	GIFT / ENTERTAINMENT / CORPORATE HOSPITALITY - DESCRIPTION	GIVING ORGANISATION	DATE RECEIVED	VALUE *
<b>EXECUTIVES</b>				
<b>SILK Ian Scott</b> Chief Executive	NIL	NIL	NIL	NIL
<b>DELANEY Mark Philip</b> Deputy CE   Chief Investment Officer	NIL	NIL	NIL	NIL
<b>GROUP EXECUTIVE</b>				
<b>ADAMS Sarah Marie Jane</b> Group Executive   Strategy Brand & Reputation	NIL	NIL	NIL	NIL
<b>BLACKMORE Shawn Jeffrey</b> Group Executive   Member Experience	NIL	NIL	NIL	NIL
<b>CURTIS Peter Gregory</b> Group Executive   Finance & Operations	NIL	NIL	NIL	NIL
<b>GLOVER Michele Mary</b> Group Executive   People & Culture	NIL	NIL	NIL	NIL
<b>KERLIN Roseanne Mary</b> Group Executive   Membership	NIL	NIL	NIL	NIL
<b>TREWIN Felicia Estelle</b> Group Executive   Technology Services	NIL	NIL	NIL	NIL
<b>SENIOR MANAGERS</b>				
<b>HELLMAN Ryan Mark</b> Company Secretary	NIL	NIL	NIL	NIL
<b>SCHRODER Paul Johan</b> Chief Risk Officer   Group Risk	NIL	NIL	NIL	NIL
<b>SPAUL Diane Astrid</b> General Manager Compliance   Company Secretary	NIL	NIL	NIL	NIL
RESPONSIBLE PERSON - AUDITOR	GIFT / ENTERTAINMENT / CORPORATE HOSPITALITY - DESCRIPTION	GIVING ORGANISATION	DATE RECEIVED	VALUE *
<b>CUMMINS Craig James</b> PwC External Auditor	NIL	NIL	NIL	NIL

\* Any gift, entertainment or corporate hospitality (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, Entertainment and Corporate Hospitality register.