

Responsible Person			
DIRECTORS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
RUSSELL Donald Eric Chair	Super Members Council of Australia Limited (SMCA)	Director AS nominee	08/09/2023
	SMCA Operations Pty Ltd	Director	13/09/2023
ANGRISANO Julia AustralianSuper Member	ACTU Executive	Member	01/11/2016
	ACTU Member Connect Pty Ltd	Director	17/05/2017
	Finance Sector Union	National Secretary	01/11/2016
	FSU Property Pty Ltd	Director	06/03/2017
	UNI World Executive Board	Member (representing Oceana)	2018
	UNI Finance Steering Group	Member	2018
	UNI Apro Finance Steering Group	Member	2018
COYNE Gabrielle Jane AustralianSuper Member	Australian Industry Group Training Services Pty Ltd	Non Executive Director	17/10/2019
	CEO Circle Pty Ltd Membership Group	Chair	07/02/2023
	Melbourne University Publishing Limited Board	Director	14/03/2019
DIXON John Brenton AustralianSuper Member	Ai Group	National Vice President	15/04/2019
	Ai Group Limited	Director Deputy Chair	15/04/2019
	Ai Group Centre for Education & Training	Director	18/12/2019
	Ai Group 202 Boundary Street Spring Hill Pty Ltd	Director	18/12/2020
	Ai Group 45 Greenhill Rd Wayville Pty Ltd	Director	18/12/2020
	Ai Group North Sydney Development Pty Ltd	Director	24/10/2019
	Ai Group Safety & Audit & Risk Committee	Chair	07/07/2015
	Alford Capital Pty Ltd	Director Secretary	06/05/2014
	AMT Bio Pty Ltd	Director Chair	19/05/2021
	BirdDog Australia Pty Ltd	Director	01/04/2022
	BirdDog Technology Australia Pty Ltd	Director	01/04/2022
	BirdDog Technology Limited	Director Chair	06/09/2021
	Frontier Advisors Pty Ltd	Director AS nominee	27/02/2020
	Frontier Advisors Holdings Pty Ltd	Director	22/06/2022
	Jaccix Pty Limited	Director Secretary	11/10/1995
	Remedi Global Pty Ltd	Director	10/05/2023
KEATING Claire Majella	Charter Hall Direct Property Management Limited	Director	06/12/2019
	CKLH Consulting Pty Ltd	Director and Secretary (50% shareholding)	11/02/2016
	Franklin Templeton Australia Limited Compliance Committee (formerly Legg Mas	Member	01/05/2018
	Judicial Commission of Victoria	Board Member	01/07/2017
	PricewaterhouseCoopers	Beneficiary	01/01/2016
	Croquet Australia	Board Member	20/03/2023
KELLY Philippa Mary	Hub Ventures Pty Ltd Hub Australia	Director	03/06/2020
	oOh!media Ltd	Director	18/09/2019
	oOh!media Remuneration & Nomination Committee	Chair	2019
	oOh!media Technology Committee	Committee Member	2019
	River Capital Pty Ltd	Non-Executive Director	01/07/2023
O'NEIL Michele Frances AustralianSuper Member	Australian Council of Trade Unions (ACTU)	President	17/07/2018
	ACTU Executive	President	17/07/2018
	A.C.T.U.-A.C.S.P.A. Child Care Centre Limited	Director Secretary	28/02/2019
	ACTU Property Pty Ltd	Director Secretary	28/02/2019
	ACTU Super Shareholding Pty Ltd	Director	05/04/2016
	Agricultural Workforce Forum	Member	15/09/2023
	Australian People for Health, Education & Development Abroad Limited (APHEDA)	Director	19/04/2021
	Homeworker Code Committee Inc.	Director	23/10/2012
	International Labor Organisation Governing Body (ILO)	Member	01/06/2024
	International Trade Union Confederation	Vice President	07/12/2018
	International Trade Union Confederation Asia Pacific Region	Executive Member	09/10/2019
	Ministerial Advisory Council on Skilled Migration	Member	01/06/2021
	National Workplace Relations Consultative Committee	Member	2018
	Net Zero Economy Authority	Director	11/12/2024
	Pacific Australia Labor Mobility (PALM) Advisory Group	Member	24/09/2021
	Respect @ Work Council	Member	24/06/2021
	The Centre for Workers' Capital Pty Ltd	Director	25/11/2021
	The Union Education Foundation Limited	Director	24/08/2018
	Trade 2040 Taskforce	Member	21/08/2023
	Union Innovation Hub Pty Ltd	Director Secretary	13/02/2020
SCHOFIELD Jo-anne Elizabeth AustralianSuper Member	ACTU	Vice President	01/11/2019
	ACTU Member Connect Pty Ltd	Director	26/05/2015
	ACTU Super Shareholding Pty Ltd	Director	23/08/2023
	Respect @ Work Council	Member	02/12/2022
	Australian People for Health, Education & Development Abroad Limited (APHEDA)	Director	11/12/2023
	National Workplace Relations Consultative Council (NWRCC)	Member	19/07/2022
	Progressive Voice Limited	Director	24/06/2019
	Poll Printing Limited ACN 606 030 399	Director	13/03/2024
	United Workers Union	National President	01/11/2019
THOMPSON Glenn AustralianSuper Member	AMWU	Assistant National Secretary	2003
	Industrial Printing and Publishing Pty Limited	Director	26/10/2021
	Publicity Works Pty Ltd	Director	26/10/2021
	Sparkie Pty Limited	Director	26/10/2021
	National Reconstruction Fund Corporation (NRFC)	Director	16/10/2023
	NEST Nominees Pty Ltd (National Entitlement Security Trust)	Director Company Secretary	18/04/2012
	Rail Industry Innovation Council	Member	06/06/2023
	U-COVER Pty Ltd	Director Chair	22/12/2008
VAN REYK Janice Barbara Charmaine AustralianSuper Member	Lochard Energy Group Audit & Risk Committee	Chair	01/03/2016
	Lochard Energy Group	Director AS nominee	01/03/2016
	Lochard Energy (Iona Asset Holding) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Asset) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Finance) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Gas Storage Holdings) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Gas Storage) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Heytesbury) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Operations Holding) Pty Ltd	Director AS nominee	01/03/2016
	Lochard Energy (Iona Operations) Pty Ltd	Director AS nominee	01/03/2016
	National Intermodal Corporation Limited	Director	31/03/2025
	NSW Ports Audit & Risk Committee	Chair	20/11/2024
	NSW Ports	Director AS nominee	01/04/2024
	NSW Ports Pty Limited	Director AS nominee	01/04/2024
	NSW Ports Botany Property Co Pty Limited	Director AS nominee	01/04/2024
	NSW Ports Finance Co Pty Limited	Director AS nominee	01/04/2024
	NSW Ports Kembla Property Co Pty Limited	Director AS nominee	01/04/2024

	NSW Ports Operations Hold Co Pty Limited	Director AS nominee	01/04/2024
	Port Botany Operations Pty Limited	Director AS nominee	01/04/2024
	Port Kembla Operations Pty Limited	Director AS nominee	01/04/2024
	Repurpose-It Pty Ltd	Director	30/04/2024
	Repurpose-It Holdings Pty Ltd	Director	30/04/2024
	Replant-It Pty Ltd	Director	30/04/2024
	Bark King Group Pty	Director	30/04/2024
	Hillbech Pty Ltd	Director	30/04/2024
	Monza Bid Co Pty Ltd	Director	30/04/2024
	Monza Hold Co Pty Ltd	Director	30/04/2024
	Monza Mid Co Pty Ltd	Director	30/04/2024
	Rochester Partners Pty Ltd	Director Secretary Shareholder 100% 2 shares	10/07/2009
WILLOX Innes	Australian Industry Group (Ai Group)	Chief Executive	01/05/2012
Deputy Chair	Ai Group 202 Boundary Street Spring Hill Pty Ltd	Director	18/12/2020
AustralianSuper Member	Ai Group 45 Greenhill Road Wayville Pty Ltd	Director	18/12/2020
	Ai Group Centre for Education and Training (AiCET)	Director Chair	18/12/2019
	Ai Group Legal Services Pty Limited	Director	08/06/2021
	Ai Group Limited	Director	01/01/2021
	Ai Group North Sydney Development Pty Ltd	Director	24/10/2019
	Australian Industry Group Training Services Pty Ltd	Director	16/02/2012
	Asialink Council	Member	01/02/2021
	Australian American Education Leadership Foundation Limited	Director	01/01/2017
	Australian American Leadership Dialogue	Member	01/04/2017
	Confectionery BTW Pty Ltd	Director	13/04/2012
	Industry 4.0 Advanced Manufacturing Forum	Convenor	2018
	Ministerial Advisory Committee on Skilled Migration	Member former Chair	01/07/2012
	Monash Industry Council of Advisors (MICA)	Member	01/09/2019
	Respect @ Work Council	Member reappointment	15/03/2024
ZELINSKY Michael (Misha)	ANU National Security College Australian National University	Expert Associate	01/03/2023
	Foreign Policy Magazine	Columnist	01/03/2023
	The Australian Financial Review	Columnist	01/02/2022
	The McKell Institute	Director	21/09/2021
	National Rugby League (NRL)	Executive General Manager Corporate Affairs	07/02/2024
	Australian-American Leadership Dialogue Forum 2000	Member	2014
	National Endowment for Democracy	Member	-
COMMITTEE MEMBERS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
DOWNES Phillipa Jane	ASIC Consultative Panel	Member	18/10/2021
AustralianSuper Member	ATI Global Limited	Director	02/10/2019
	Ingenia Communities Holdings Limited	Director	04/12/2019
	Ingenia Communities Re Limited	Director	04/12/2019
	Ingenia Communities Investment Committee	Member	04/12/2019
	Ingenia Communities Audit & Risk Committee	Chair	04/12/2019
	Virgin Australia Holdings Pty Ltd	Director	12/03/2025
MADDOX Russell John	NIL		
PRICE Richard Graham	Magellan Stem Cells Corporate Advisory Board	Chair 0.7% shareholding	2021
	Smarter SMSF Company Advisory Board	Chair 12.7% shareholding	2020
	ROC Partners Pty Ltd Advisory Board	Member	2021
	Conscious Investment Management (CIM) Impact Fund Investment Committee	Committee Member 1% shareholding	2019
	National Library of Australia	Council Member	2019
	Rill House Vineyard	Owner and Director	2012
	RGP Advisory Pty Ltd	Director Secretary 100% shareholding	13/10/2010
EXECUTIVE	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
SCHRODER Paul Johan	IFM Shareholder Advisory Board	Member AS nominee	01/10/2021
Chief Executive			
AustralianSuper Member			
DELANEY Mark Philip	Australian Advisory Board on Health Care & Technology Competitiveness	Director	21/05/2020
Chief Investment Officer Deputy Chief Executive	IFM Shareholder Advisory Board	Member AS nominee	2006
AustralianSuper Member	Pacific Pension & Investment Institute (PPI)	Director Chair	17/05/2020
BENSON Paula	Chellwood Advisory Pty Ltd	Director (50% shareholding)	27/09/2016
Chief Strategy & Corporate Affairs Officer	My Pavlova Pty Ltd	Director Secretary (40% shareholding)	21/02/2023
Australiansuper Member	Association of Superannuation Funds of Australia	Director	19/06/2024
CURTIS Peter Gregory	AustralianSuper 100% fully owned subsidiaries:		
Chief Operating Officer Fund Services	AustralianSuper (UK) Limited	Director	13/01/2016
AustralianSuper Member	AustralianSuper (US) LLC	Director	01/07/2022
	AustralianSuper Research Pty Ltd	Director	03/07/2019
GLOVER Michele Mary	NIL		
Chief Colleague Officer			
AustralianSuper Member			
KERLIN Roseanne Mary	Australian Council of Superannuation Investors Ltd (ACSI)	Director AS nominee	01/07/2024
Chief Member Officer			
AustralianSuper Member			
MANTELLO Andrew John	NIL		
Chief Risk Officer Group Risk			
AustralianSuper Member			
SENIOR MANAGERS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
HELLMAN Ryan Mark	NIL		
Company Secretary			
AustralianSuper Member			
WATERS Edmund John James	Ready Set (ACN 145 732 806)	Secretary	28/10/2020
Company Secretary			
AustralianSuper Member			
MOLONEY Damian Joseph	AustralianSuper 100% fully owned subsidiaries:		
Deputy Chief Investment Officer	AustralianSuper (UK) Limited	Director	27/02/2020
AustralianSuper Member	AustralianSuper (US) LLC	Director	20/01/2020
	AustralianSuper Research Pty Ltd	Director	20/12/2021
RAY Belinda Mary	Fund Executives Association Limited	Director AS nominee	24/11/2022
Chief Audit Executive	Fund Executives Association Limited	Chair of Finance Committee	29/09/2023
AustralianSuper Member			
AUDITOR	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
Smith, Stephanie	PricewaterhouseCoopers	Partner	-
PWC External Auditor	Chris O'Brien Lifehouse Audit & Risk Committee	Member	1/02/2019

Trustee - AustralianSuper Pty Ltd

SUBSIDIARY COMPANIES		SHAREHOLDING
Abode JV LP		100% fully owned subsidiary
Abode JV GP Limited		100% fully owned subsidiary
Abode Limited		100% fully owned subsidiary
Ace HoldCo Limited		100% fully owned subsidiary
Ace PropCo Limited		100% fully owned subsidiary
AS Abode GP Limited		100% fully owned subsidiary
AS Abode LP		100% fully owned subsidiary
AS Airports Pty Ltd		100% fully owned subsidiary
AS Baseline LLC		100% fully owned subsidiary
AS Co-Underwrite (NM) Pty Ltd		100% fully owned subsidiary
AS Direct Australian Equities Pty Ltd		100% fully owned subsidiary
AS Direct Investments UK Ltd (Formerly known as AS INFRA UK LTD)		100% fully owned subsidiary
AS Finance Company Pty Ltd		100% fully owned subsidiary
AS FX Funding Company Pty Ltd		100% fully owned subsidiary
AS Industrial Property (LS) Pty Ltd		100% fully owned subsidiary
AS Industrial Property (LS) Sub Passive Pty Ltd		100% fully owned subsidiary
AS Industrial Property (LS) Sub Pty Ltd		100% fully owned subsidiary
AS Infra Europe Pty Ltd		100% fully owned subsidiary
AS Infra Hyper UK Ltd (Formerly known as AS INFRA LUZ MIDCO UK LTD)		100% fully owned subsidiary
AS Infra Luz Pty Ltd		100% fully owned subsidiary
AS Infra PP Pty Ltd		100% fully owned subsidiary
AS Infra Shelf 1 Pty Ltd		100% fully owned subsidiary
AS Infra Shelf 2 Pty Ltd		100% fully owned subsidiary
AS Infra Tower Pty Ltd		100% fully owned subsidiary
AS Infrastructure No. 1 (Holding) Pty Ltd		100% fully owned subsidiary
AS Infrastructure No. 2 (Holding) Pty Ltd		100% fully owned subsidiary
AS Infrastructure No. 2 (Operating) Pty Ltd		100% fully owned subsidiary
AS Infrastructure No. 3 (Holding) Pty Ltd		100% fully owned subsidiary
AS Infrastructure No. 3 (Operating) Pty Ltd		100% fully owned subsidiary
AS Infrastructure No.1 (Operating) Pty Ltd		100% fully owned subsidiary
AS Infrastructure Westconnex (Holding) Pty Ltd		100% fully owned subsidiary
AS Infrastructure Westconnex (Operating) Pty Ltd		100% fully owned subsidiary
AS International Fixed Income Pty Ltd		100% fully owned subsidiary
AS International PE Pty Ltd		100% fully owned subsidiary
AS NZ Property (Wiri) Pty Ltd		100% fully owned subsidiary
AS PE Shelf 1 Pty Ltd		100% fully owned subsidiary
AS PE Shelf 2 Pty Ltd		100% fully owned subsidiary
AS Private Credit Direct Lending Pty Ltd		100% fully owned subsidiary
AS Private Credit Investment Pty Ltd		100% fully owned subsidiary
AS Private Credit Pty Ltd		100% fully owned subsidiary
AS Private Credit Shelf 1 Pty Ltd		100% fully owned subsidiary
AS Private Credit Shelf 2 Pty Ltd		100% fully owned subsidiary
AS Private Equity Co-Invest LLC		100% fully owned subsidiary
AS Private Equity Co-Invest LP		100% fully owned subsidiary
AS Property CW 2 Pty Ltd		100% fully owned subsidiary
AS Property CW LLC		100% fully owned subsidiary
AS Property MLP Pty Ltd		100% fully owned subsidiary
AS Property Nixon REIT LLC		100% fully owned subsidiary
AS Property No. 2 LLC		100% fully owned subsidiary
AS Property No. 2 LP		100% fully owned subsidiary
AS Property No. 2 Pty Ltd		100% fully owned subsidiary
AS Property No. 2 REIT LLC		100% fully owned subsidiary
AS Property Pearl REIT LLC		100% fully owned subsidiary
AS Property Shelf 1 Pty Ltd		100% fully owned subsidiary
AS Property Shelf 2 Pty Ltd		100% fully owned subsidiary
AS RAAD Houston Center (REIT) LLC		100% fully owned subsidiary
AS RAAD Hybrid Debt Pty Ltd		100% fully owned subsidiary
AS Real Assets Inference REIT LLC		100% fully owned subsidiary
AS Residential Property No. 1 Pty Ltd		100% fully owned subsidiary
AS Residential Property No. 2 Pty Ltd		100% fully owned subsidiary
AS Residential Property Pty Ltd		100% fully owned subsidiary
AS Union GP Ltd		100% fully owned subsidiary
AS Union HoldCo EUR Limited		100% fully owned subsidiary
AS Union Holdco UK Limited (Formerly known as AS Infra Luz Holdco UK Ltd)		100% fully owned subsidiary
AS Union JPUT		100% fully owned subsidiary
AS Union LP		100% fully owned subsidiary
AustralianSuper (UK) Limited		100% fully owned subsidiary
AustralianSuper (US) LLC		100% fully owned subsidiary
AustralianSuper International Credit Pty Ltd		100% fully owned subsidiary
AustralianSuper Investments Pty Ltd		100% fully owned subsidiary
AustralianSuper Property No. 1 LLC		100% fully owned subsidiary
AustralianSuper Property No. 3 LLC		100% fully owned subsidiary
AustralianSuper RAAD Pty Ltd		100% fully owned subsidiary
AustralianSuper Research Pty Ltd		100% fully owned subsidiary
Western Australian Mindarie Investment Company Pty Ltd		100% fully owned subsidiary

Fund - AustralianSuper

ASSOCIATED ENTITIES	SHAREHOLDING - as at 30/06/2024
Frontier Advisors Pty Ltd	31.0% shareholding
Industry Super Holdings Pty Ltd (ISH)	19.95% shareholding
ISPT Pty Ltd (ISPT)	20.0% shareholding
ISPT Operations Trust	29.0% shareholding

Relevant duties and relevant interestsFor the purposes of this register:(a) a 'relevant duty' refers to any duty owed by the Trustee, or a responsible person of the Trustee, to beneficiaries or to any other

Relevance: A relevant duty or a relevant interest is one that might reasonably be considered to have the potential to have a significant impact on the capacity of the Trustee, the associate of the Trustee

Source: APRA Prudential Standard SPS 521 Conflicts of Interest - paragraph 6 and 16