

Responsible Person				
DIRECTORS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED	
<b>RUSSELL Donald Eric</b> Chair	Centre for Policy Development Limited (CPD) Board	Director	09/10/2018	
	CGI Australia   Steering Advisory Committee	Member	03/05/2022	
	Super Members Council of Australia Limited (SMCA)	Director   AS nominee	01/10/2023	
<b>ANGRISANO Julia</b> 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	
<b>COYNE Gabrielle Jane</b> AustralianSuper Member	Australian Industry Group Training Services Pty Ltd	Non Executive Director	17/10/2019	
	Melbourne University Publishing Limited Board	Director	14/03/2019	
	CEO Circle Pty Ltd   Membership Group	Chair	07/02/2023	
<b>DIXON John Brenton</b> 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	
	Aircart Pty Ltd	Director   Chair	01/09/2020	
	Aircart IP Pty Ltd	Director   Secretary	28/08/2020	
	Alford Capital Pty Ltd	Director   Secretary	06/05/2014	
	AMT Bio Pty Ltd	Director   Secretary   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	
	Jacdx Pty Limited	Director   Secretary	11/10/1995	
	<b>KEATING Claire Majella</b>	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 Mason)	Member	01/05/2018
Judicial Commission of Victoria		Board Member	01/07/2017	
PricewaterhouseCoopers		Beneficiary	01/01/2016	
Scale Facilitation LLC   Advisory Board		Member	22/12/2021	
Croquet Australia		Board Member	20/03/2023	
<b>KELLY Philippa Mary</b>	Hub Ventures Pty Ltd   Hub Australia	Director	03/06/2020	
	Lifestyle Communities Ltd	Director   Chair	18/09/2013	
	Lifestyle Communities   Remuneration & Nomination Committee	Committee Member	18/09/2013	
	Lifestyle Communities   Audit Committee	Committee Member	18/09/2013	
	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	
<b>O'NEIL Michele Frances</b> AustralianSuper Member	ACTU	President	17/07/2018	
	ACTU Executive	President	17/07/2018	
	A.C.T.U. Building (Canberra) Pty Ltd	Director   Secretary	28/02/2019	
	A.C.T.U.-A.C.S.P.A. Child Care Centre Limited	Director   Secretary	28/02/2019	
	ACN 005 454 035 Pty Ltd	Director   Secretary	28/02/2019	
	ACN 005 461 601 Pty Ltd	Director   Secretary	28/02/2019	
	ACTU Property Pty Ltd	Director   Secretary	28/02/2019	
	ACTU Super Shareholding Pty Ltd	Director	05/04/2016	
	Australian People for Health, Education & Development Abroad Limited (APHEDA)	Director   Vice Chairperson	19/04/2021	
	Centre for Workers' Capital Pty Ltd	Director	25/11/2021	
	Homeworker Code Committee Inc.	Director	23/10/2012	
	Net Zero Economy Agency Advisory Board	Member	10/07/2023	
	Union Education Foundation Limited	Director	24/08/2018	
	Union Innovation Hub Pty Ltd	Director   Secretary	13/02/2020	
	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		
<b>SCHOFIELD Jo-anne Elizabeth</b> AustralianSuper Member	ACTU	Vice President	01/11/2019	
	ACTU Member Connect	Director	26/05/2015	
	Australian Government Respect@Work Council	Member	02/12/2022	
	Australian People for Health, Education & Development Abroad Limited (APHEDA)	Board Member	11/12/2023	
	National Workplace Relations Consultative Council (NWRCC)	Member	19/07/2022	
	Progressive Voice Limited	Director	24/06/2019	
	United Workers Union	National President	01/11/2019	
<b>THOMPSON Glenn</b> AustralianSuper Member	AMWU	Assistant National Secretary	2003	
	ACIRT Pty Ltd (Australian Construction Industry Redundancy Trust)	Director   Investment Committee Chair	12/03/2007	
	Industrial Printing and Publishing Pty Limited	Director	26/10/2021	
	Publicity Works Pty Ltd (t/a Creative Works)	Director	26/10/2021	
	Sparkie Pty Limited	Director	26/10/2021	
	National Reconstruction Fund (NRF) Board	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		
<b>VAN REYK Janice Barbara Charmaine</b> AustralianSuper Member	Australian Naval Infrastructure Pty Ltd	Director	14/08/2017	
	Australian Naval Infrastructure Pty Ltd   Audit & Risk Committee	Chair	14/08/2017	
	Lochard Energy Group	Director	01/03/2016	
	Lochard Energy Group   Audit & Risk Committee	Chair	01/03/2016	
	Lochard Energy (Iona Asset) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Operations Holding) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Asset Holding) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Operations) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Finance) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Gas Storage Holdings) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Gas Storage) Pty Ltd	Director	01/03/2016	
	Lochard Energy (Iona Heytesbury) Pty Ltd	Director	01/03/2016	
	Northern Territory Environment Protection Authority (NTEPA)	Independent Member   Acting Chair	28/01/2013	
	Rochester Partners Pty Ltd	Director   Secretary   Shareholder 100% 2 shai	10/07/2009	
	Victoria Police   Audit & Risk Committee	Member	25/03/2021	

<b>WILLOX Innes</b> Deputy Chair AustralianSuper Member	Australian Industry Group (Ai Group) Ai Group 202 Boundary Street Spring Hill Pty Ltd Ai Group 45 Greenhill Road Wayville Pty Ltd Ai Group Centre for Education and Training (AiCET) Ai Group Legal Services Pty Limited Ai Group Limited Ai Group North Sydney Development Pty Ltd Australian Industry Group Training Services Pty Ltd Asialink Council Australian American Education Leadership Foundation Limited Australian American Leadership Dialogue Confectionery BTW Pty Ltd Industry 4.0 Advanced Manufacturing Forum Ministerial Advisory Committee on Skilled Migration Monash Industry Council of Advisors (MICA) Social Policy Group (formerly Migration Council Australia)	Chief Executive Director Director Director   Chair Director Director Director Director Member Director Member Member Director Convenor Chair Member Director   Chair	01/05/2012 18/12/2020 18/12/2020 18/12/2019 08/06/2021 01/01/2021 24/10/2019 16/02/2012 01/02/2021 01/01/2017 01/04/2017 13/04/2012 2018 01/07/2012 01/09/2019 01/08/2016
<b>ZELINSKY Michael (Misha)</b> appointed 12 October 2023	ANU National Security College   Australian National University Foreign Policy Magazine The Australian Financial Review The McKell Institute National Rugby League NSW Labor Foreign Policy Committee Australian-American Leadership Dialogue Forum 2000 National Endowment for Democracy	Expert Associate Columnist Columnist Director Special Projects Lead (Pacific) Chair Member Member	01/03/2023 01/03/2023 01/02/2022 21/09/2021 08/11/2023 01/02/2020 2014 -
<b>COMMITTEE MEMBERS</b>	<b>RELEVANT INTEREST / DUTY</b>	<b>TITLE</b>	<b>APPOINTED</b>
<b>DOWNES Phillipa Jane</b> AustralianSuper Member	ASIC Consultative Panel ATI Global Limited Ingenia Communities Holdings Limited Ingenia Communities Re Limited Ingenia Communities   Investment Committee Ingenia Communities   Audit & Risk Committee Virgin Australia Airlines Pty Ltd	Member Director Director Director Member Chair Independent Consultant	18/10/2021 02/10/2019 04/12/2019 04/12/2019 04/12/2019 04/12/2019 31/01/2023
<b>MADDOX Russell John</b>	NIL		
<b>PRICE Richard Graham</b> IC member appointed 15/02/2023	Magellan Stem Cells   Corporate Advisory Board Smarter SMSF   Company Advisory Board ROC Partners Pty Ltd   Advisory Board Conscious Investment Management (CIM)   Impact Fund   Investment Committee Me National Library of Australia Rill House Vineyard RGP Advisory Pty Ltd	Chair   0.7% shareholding Chair   12.7% shareholding Member Committee Member   1% shareholding Council Member Owner and Director Director   Secretary   100% shareholding	2021 2020 2021 2019 2019 2012 13/10/2010
<b>EXECUTIVE</b>	<b>RELEVANT INTEREST / DUTY</b>	<b>TITLE</b>	<b>APPOINTED</b>
<b>SCHRODER Paul Johan</b> Chief Executive AustralianSuper Member	Australian Council of Superannuation Investors Ltd (ACSI) IFM Shareholder Advisory Board Industry Super Australia Pty Ltd (ISA)	Director   AS nominee Member   AS nominee Director   AS nominee	01/10/2021 01/10/2021 01/10/2021
<b>DELANEY Mark Philip</b> Chief Investment Officer   Deputy Chief Executive AustralianSuper Member	Australian Advisory Board on Health Care & Technology Competitiveness IFM Shareholder Advisory Board Pacific Pension & Investment Institute (PPI) Pacific Pension & Investment Institute (PPI)	Director Member   AS nominee Chair Director	21/05/2020 2006 01/03/2023 17/05/2020
<b>BENSON Paula</b> Chief Strategy & Corporate Affairs Officer commenced 18/9/2023 Australiansuper Member	Chellwood Advisory Pty Ltd My Pavlova Pty Ltd	Director (50% shareholding) Director   Secretary (40% shareholding)	27/09/2016 21/02/2023
<b>BLACKMORE Shawn Jeffrey</b> Chief Officer Retirement AustralianSuper Member	TogetherAI Pty Ltd	Director	09/08/2021
<b>CURTIS Peter Gregory</b> Chief Operating Officer   Fund Services	<b>AustralianSuper 100% fully owned subsidiaries:</b> AustralianSuper (UK) Limited AustralianSuper (US) LLC AustralianSuper Research Pty Ltd MAF International Limited (UK Co)	Director Director Director Director	13/01/2016 01/07/2022 03/07/2019 22/09/2018
<b>GLOVER Michele Mary</b> Chief Colleague Officer AustralianSuper Member	NIL		
<b>KERLIN Roseanne Mary</b> Chief Member Officer AustralianSuper Member	SuperFriend Pty Ltd	Deputy Chair   AS nominee	01/05/2023
<b>MANTELLIO Andrew John</b> Chief Risk Officer   Group Risk AustralianSuper Member	NIL		
<b>COMPANY SECRETARY</b>	<b>RELEVANT INTEREST / DUTY</b>	<b>TITLE</b>	<b>APPOINTED</b>
<b>HELLMAN Ryan Mark</b> Company Secretary AustralianSuper Member	NIL		
<b>WATERS Edmund John James</b> Company Secretary AustralianSuper Member	Ready Set (ACN 145 732 806)	Secretary	28/10/2020
<b>AUDITOR</b>	<b>RELEVANT INTEREST / DUTY</b>	<b>TITLE</b>	<b>APPOINTED</b>
<b>CUMMINS Craig James</b> PWC External Auditor	PricewaterhouseCoopers	Partner	-

## Trustee - AustralianSuper Pty Ltd

SUBSIDIARY COMPANIES	SHAREHOLDING
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 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 Pty Ltd	100% fully owned subsidiary
AS Industrial Property (LS) Sub Passive Pty Ltd	100% fully owned subsidiary
AS Infra Europe Pty Ltd	100% fully owned subsidiary
AS Infra PP Pty Ltd	100% fully owned subsidiary
AS Infra Tower Pty Ltd	100% fully owned subsidiary
AS Infra Luz 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 Infrastructure No. 1 (Holding) Pty Ltd	100% fully owned subsidiary
AS Infrastructure No. 1 (Operating) 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 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 Equity Co-Invest LLC	100% fully owned subsidiary
AS Private Equity Co-Invest LP	100% fully owned subsidiary
AS Private Credit Pty Ltd	100% fully owned subsidiary
AS Private Credit Investment Pty Ltd	100% fully owned subsidiary
AS Private Credit Direct Lending 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 Property CW LLC	100% fully owned subsidiary
AS Property CW 2 Pty Ltd	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 Hybrid Debt Pty Ltd	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
AustralianSuper (UK) Ltd	100% fully owned subsidiary
AS Infra Luz HoldCo UK Ltd	100% fully owned subsidiary
AS Infra Hyper UK Ltd	100% fully owned subsidiary
AS Direct Investments UK Ltd	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 30/06/2023
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	29.3% shareholding

### Relevant duties and relevant interests

For 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 person; and
- (b) a 'relevant interest' of the Trustee, an associate of the Trustee or a responsible person of the Trustee refers to any interest, gift, emolument or benefit, whether pecuniary or non-pecuniary, directly or indirectly held by the Trustee, the associate or the responsible person that the Trustee has determined to be relevant

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 or the responsible person with the relevant duty or holding the relevant interest, to act in a manner that is consistent with the best interests of beneficiaries.

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