

Responsible Person

DIRECTORS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED	SHAREHOLDING
RIDOUT Heather May Chair AustralianSuper Member	Advance Global Advisory Council	Member	2012	
	Asialink Board, The	Director	21/08/2012	
	ASIC External Advisory Panel	Member	16/08/2016	
	ASX Board	Director	01/08/2012	
	ASX Compliance Pty Limited	Director	01/09/2015	
	AustCyber	Director	01/07/2017	
	Australian Chamber Orchestra	Director	01/12/2012	
	Australian Indigenous Education Foundation (AIEF)	Ambassador	01/05/2009	
	AustralianSuper Public Sector Pty Ltd (formerly AGEST)	Director AustralianSuper Nominee	28/08/2013	
	ClimateWorks Australia	Member	01/06/2012	
	Industry Super Australia	Council Member	29/11/2013	
	LEK Consulting Advisory Board	Member	01/06/2014	
	Pacific Friends of the Global Fund - <i>to fight AIDS Tuberculosis & Malaria</i>	Board Member	01/01/2009	
	RAND Australia Advisory Board	Member	19/09/2016	
	SIMS Metal Management	Director	01/09/2011	
OLIVER David Deputy Chair AustralianSuper Member	AustralianSuper Public Sector Pty Ltd (formerly AGEST)	Director AustralianSuper Nominee	26/08/2014	
	National Entitlement Security Trust (NEST)	Chair	01/11/2017	
ANGRISANO Julia AustralianSuper Member	ACTU Executive	Member	01/11/2016	
	ACTU Member Connect	Director	2017	
	Finance Sector Union	National Secretary	01/11/2016	
	FSU Property Trust Pty Ltd	Director	06/03/2017	
	Industry Reference Committee for Financial Services	Member	2017	
BASTIAN Paul Anthony AustralianSuper Member	ACTU Education Inc Committee of Management	Member	01/07/2012	
	ACTU Executive	Member	01/05/2012	
	ACTU Super Shareholding Pty Ltd	Director	05/04/2016	
	AMWU	National Secretary	01/03/2012	
	United Bargaining Services Pty Ltd	Director/Shareholder	01/01/2012	
COYNE Gabrielle	Aēsop Foundation	Non Executive Director	2017	
	Australian Industry Group Graduate Employment Pty Ltd	Non Executive Director	2016	
	Cool Australia	Non Executive Director	2017	
CRAIG James Stuart	Australian United Investment Company Limited	Director / Chair NRC	2009	
	Investors Capital Advisory Pty Ltd	Director	2011	
	IP Generation Pty Ltd	Director	14/08/2018	
	MP Market Street Pty Ltd	Director & Shareholder	02/08/2017	
	River Capital Ltd	Executive Chairman	2011	
	SC Storage Holdings Pty Ltd	Director	09/10/2018	
DALEY Brian John AustralianSuper Member	ACTU Super Shareholding Pty Ltd	Director	19/06/2006	
	IIPPT Pty Ltd (formerly IGIPT Pty Ltd) subsidiary of ISPT	Director	01/07/2007	
	Industry Superannuation Australia Advisory Council	Member	01/03/2013	
	ISPT Pty Ltd	Director/Deputy Chairperson	01/07/2007	
DI BARTOLOMEO Lucio AustralianSuper Member	Australian Naval Infrastructure Pty Ltd	Chair	26/06/2017	
	Frontier Advisors	Director	24/08/2015	
	Moorebank Intermodal Company	Director	03/05/2016	
	Northwest Rapid Transit	Chair	01/09/2014	
	NSW Health Infrastructure	Chair	01/10/2016	
	The New Daily	Director AustralianSuper Nominee	30/04/2015	

WALTON Daniel Michael AustralianSuper Member	ACTU Executive	Member	30/11/2016
	ALP Administration Committee - NSW	Member	22/06/2017
	Australian Workers' Union, The	National Secretary	01/11/2016
	Chifley Financial Services	Director	01/10/2015
	McKell Institute, The Unions NSW	Director Member	01/12/2016 01/07/2017
WILLIS Grahame Robert AustralianSuper Member	-	-	-
WILLOX Innes AustralianSuper Member	Australian American Leadership Dialogue	Member	01/04/2017
	Australian Industry Group	Chief Executive	01/05/2012
	Australian Industry Group Training Services	Member	01/05/2012
	Ministerial Advisory Committee on Skilled Migration	Chair	01/07/2012
	Migration Council of Australia (MCA)	Chair	01/08/2016
ALTERNATE DIRECTORS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
APPLE William Nixon AustralianSuper Member	ACTU Super Shareholding Pty Ltd	Director	2006
	IIPT Pty Ltd (formerly IGIPT Pty Ltd) subsidiary of ISPT	Alternate Director	2005
	ISPT Pty Ltd	Alternate Director	2005
BURN Peter Raymond AustralianSuper Member	Ai Group	Director, Public Policy	-
	IFM Shareholder Advisory Board	Member	-
	Industry Super Australia Pty Ltd (ISA)	Director	-
	Standards Australia	Director	20/11/2009
CROFTS Bradley Scott Strover AustralianSuper Member	Eureka Economics Pty Ltd	Director	00/05/2005
FLANAGAN Anne Teresa AustralianSuper Member	Club Assist Corporation Pty Ltd	Alternate Director	00/04/2016
	Club Home Response Pty Ltd	Director	00/03/2014
	Intelematics Australia Pty Ltd	Director	00/06/2011
	Intelematics North America LLC (subsidiary co)	Director	00/04/2015
	Intelematics Europe Limited (subsidiary co)	Director	00/01/2016
	RACV	Chief Financial Officer	2001
	RACV Subsidiaries:		
	Club Resort Holdings Pty Ltd	Director	04/03/2016
	EPAC Group Pty Ltd	Director	00/02/2015
	EPAC Salary Solutions Pty Ltd	Director	00/02/2015
	National Response Pty Ltd	Director	04/03/2016
	RACV Group Services Pty Ltd	Director	00/02/2015
	RACV Holdings Pty Ltd	Director	00/02/2015
	RACV Investment Holdings Pty Ltd	Director	00/02/2015
	RACV Property Investments Pty Ltd	Director	00/02/2015
	RACV Road Service Pty Ltd	Director	00/02/2015
	RACV Sales and Marketing Pty Ltd	Director	00/02/2015
	RACV Security Pty Ltd	Director	00/02/2015
	RACV Nationwide Group & wholly owned subsidiaries:		
	Nationwide Group Pty Ltd	Director	00/10/2017
Nationwide Roadside Services Pty Ltd	Director	00/10/2017	
Nationwide Towing & Transport Pty Ltd	Director	00/10/2017	
Truck Tow Pty Ltd	Director	00/10/2017	
134 Tow Pty Ltd	Director	00/10/2017	
Eastern Van Services Pty Ltd	Director	00/10/2017	
Fleet Company 2017 Pty Ltd	Director	00/10/2017	
Leasetek Pty Ltd	Director	00/10/2017	

KAY Sheena Teresa AustralianSuper Member	MannaCare Inc MannaCare Inc MannaCare Inc MannaCare Inc MannaCare Inc MannaCare Inc (formerly Manningham Centre Association Inc)	Project Steering Committee Member Assessment & Remuneration Committee Member Business Plan Implementation Committee Member Finance & Audit Committee Member Finance & Audit Committee Chair & Treasurer Director	01/11/2016 00/01/2014 00/01/2014 00/02/2013 00/02/2014 00/02/2013
KENSETT-SMTIH Warren	AWU - The Australian Workers Union	Financial Controller, National	22/04/2014
LEWTAS Bob AustralianSuper Member	-	-	-
O'NEIL Michele Frances AustralianSuper Member	ACTU ACTU Executive Ethical Clothing Australia (joint union/industry body) Global Union Federation IndustriaALL Global Union Federation IndustriaALL - Global Women's Committee	President Member Secretary Committee Member Executive Member Co-chair	17/07/2018 - 2013 00/06/2012 00/10/2016
PACE Carmen AustralianSuper Member	ACTU Australian Council of Adult Education, Eastern Metropolitan Regional Council Australian Institute of Company Directors (MAICD) Australian Institute of Human Resource Management (CAHRI) The International Institute of Directors & Managers (IDM) Women on Boards	Operations Director Councillor Member Member Member	- 00/07/2014 - - -
STAMAS George AustralianSuper Member	Building Services Contractors Association of Australia (BSCAA) Epworth Medical Foundation Facility Management Association of Australia GJK Facility Services GJK Indigenous Solutions	National President Trustee Director Managing Director Director	2014 2018 2009 1987 1987
COMMITTEE MEMBERS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
MADDOX Russell John	-	-	-
NICOLAIDES Michael Joseph AustralianSuper Member	AMWU	Assistant National Secretary	1995
WESTON Stephanie Helen	Genworth Australia	Investment Director	30/05/2016
EXECUTIVES	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
SILK Ian Scott Chief Executive AustralianSuper Member	- AustralianSuper Public Sector Pty Ltd (formerly AGEST) - AustralianSuper Research Pty Ltd (formerly ARF City Quarter Pty Ltd /formerly ARF Property Pty Ltd) ACSI ACSI IFM Shareholder Advisory Board Industry Super Australia Pty Ltd (ISA) Investor Group on Climate Change (IGCC) Members Equity Shareholder Engagement Group Westscheme Pty Ltd UNPRI Asset Owners Advisory Committee	Director AustralianSuper Nominee Director/Co Secretary AustralianSuper Nominee Director President Member Director Member Member Director AustralianSuper Nominee Member	28/08/2013 23/07/2003 17/02/2017 05/08/2017 04/04/2016 05/07/2012 01/10/2010 09/05/2018 25/06/2013 01/12/2015
DELANEY Mark Philip Deputy CE Chief Investment Officer AustralianSuper Member	- AustralianSuper Investments Pty Ltd - AustralianSuper Property Pty Ltd IFM Shareholder Advisory Board	Director AustralianSuper Nominee Director AustralianSuper Nominee Member AustralianSuper Nominee	10/05/2006 07/05/2007 -

GROUP EXECUTIVE	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
BLACKMORE Shawn Group Executive Member Experience AustralianSuper Member	NIL		
CAVANAGH Tony Group Executive Corporate Services AustralianSuper Member	AustralianSuper Public Sector Pty Ltd (formerly AGEST)	Public Officer AustralianSuper Nominee	27/08/2013
MICHELE GLOVER Group Executive People & Culture AustralianSuper Member	NIL		
KERLIN Rose Group Executive Membership AustralianSuper Member	NIL		
TREWIN Felicia Group Executive Technology Services AustralianSuper Member	NIL		
SCHRODER Paul Group Executive Product Brand & Reputation AustralianSuper Member	NIL		
SENIOR MANAGERS	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
SMITH Narelle Head of Governance Company Secretary AustralianSuper Member	NIL		
SPAUL Diane General Manager Compliance Company Secretary AustralianSuper Member	AustralianSuper Public Sector Pty Ltd (formerly AGEST) AUST (Queensland) Pty Ltd Westscheme Pty Ltd	Secretary AustralianSuper nominee Secretary AustralianSuper nominee Secretary AustralianSuper nominee	28/08/2013 24/06/2015 01/01/2012
WHITELING Steve Head of Group Risk AustralianSuper Member	NIL		
AUDITOR	RELEVANT INTEREST / DUTY	TITLE	APPOINTED
POWER James Francis PWC External Auditor	PricewaterhouseCoopers Sacre Coeur Girls School Board Skin & Cancer Foundation Inc	Partner Director & Chair of Finance Committee Director & Chair of Finance Committee	01/07/1995 14/09/2015 21/10/2015

Trustee - AustralianSuper Pty Ltd

SUBSIDIARY COMPANIES	PERCENTAGE OWNERSHIP
AS Anson LLC	100% fully owned subsidiary
AS Baseline LLC	100% fully owned subsidiary
AS Finance Company 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 Private Equity Co-Invest LLC	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 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 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
AustralianSuper International Credit Pty Ltd	100% fully owned subsidiary
AustralianSuper Investments Pty Ltd	100% fully owned subsidiary
AustralianSuper Property Finance 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 Property Pty Ltd	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

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