

S29QB EXECUTIVE OFFICERS DETAILS – ONEPATH MASTERFUND (CURRENT AS AT August 2018)

SUPERANNUATION INDUSTRY (SUPERVISION) REGULATIONS 1994 - REG 2.38

SECTION (1) (j): the following information about each executive officer of the RSE licensee of the entity or each individual trustee of the entity (relevant person):

- (i) the relevant person's name;
- (ii) the qualifications of the relevant person;
- (iii) a summary of the relevant person's experience as a trustee or board member, including the periods during which the relevant person served as a trustee or board member.

This document contains the Executive Officer details for OnePath Custodians Pty Limited – OnePath MasterFund as at: August 2018

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE
SENIOR MANAGEMENT		
GEOFFREY HAWXBY ALLANSON	MBA, CPA, BSc (Eng), MSc (Eng), FAICD	<p>Mr Allanson is Head of Finance Operations and has been in this position for ten years. He has 30 years’ experience in operations management in the financial services industry focusing on wealth creation, change-management and corporate governance. Mr Allanson previously held senior executive positions with Westpac Financial Services, Mercury Asset Management, St.George Investment Services and Australian Industry Development Corporation. His success has been achieved in business profitability; operations performance, private equity investment management and industrial contract management with experience focussed on team performance, change management and risk control.</p> <p><u>Current Directorships include:</u> ANZ Wealth Alternative Investments Management Pty Limited</p>
DEAN FAGLIONI	BBus	<p>Mr Faglioni is currently the Head of Wrap & SMSF, ANZ Wealth. He is an experienced financial services industry professional with 15 years’ experience. Mr Faglioni has held a number of senior management roles within ANZ Wealth covering product management and development, marketing, strategy and operations roles.</p>
ALEXIS ANN GEORGE	BComm, FINSIA, Fellow Institute of Chartered Accountants, AICD	<p>Ms George is currently the Deputy Chief Executive Officer of ANZ, and Group Executive of ANZ Wealth. Ms George has extensive experience as an executive in financial services sectors in Australia, Europe and Asia. Ms George has developed and implemented transforming strategies across insurance, investment and superannuation businesses.</p> <p><u>Current Directorships include:</u> Financial Services Council</p>

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		<p>Co-Chair of the Financial Services Council Superannuation Board Committee ACN 003 042 082 Limited ACN 008 647 185 Pty Ltd ANZ Life Assurance Company Pty Ltd ANZ Wealth Australia Limited OnePath Administration Pty Ltd OnePath Life Australia Holdings Pty Ltd Share Investing Limited Share Investing Nominees Pty Limited SIL Nominees Pty Limited</p> <p><u>Former Directorships include:</u> OnePath Life Limited OnePath General Insurance Pty Limited RI Advice Group Pty Limited AUT Administration Pty Ltd Financial Planning Hotline Pty Limited OnePath Custodians Pty Ltd OnePath Financial Planning Pty Ltd OnePath Funds Management Limited Super Concepts Pty Ltd</p>
<p>KAREN ANN MALZARD</p>	<p>Masters MBA (Exec) AGSM BComm – Accounting (with Merit) UNSW Grad Dip – Applied Finance and Investment (FINSIA) Grad Dip – Financial Planning (FINSIA) Assoc of Institute of Chartered Accountants Fellow of FINSIA Member of AICD</p>	<p>Ms Malzard is currently the Chief Risk Officer (Acting) for the Pension & Investment and Insurance businesses of ANZ Wealth, having joined ANZ Wealth (and it’s prior business) in 2008.</p> <p>Ms Malzard has worked in the financial services industry for over 20 years for companies such as BT, Zurich and ANZ. She has extensive experience in Operations Management and Administration, Product Management, Project and Financial Management, Strategy and Business Planning, Quality Assurance, Risk Management and Compliance, and Regulatory Affairs in Superannuation, Insurance and Investment businesses.</p> <p>Her previous Board experience relates to financial planning businesses.</p> <p><u>Former Directorships include:</u> Integrated Networks Pty Limited RI Central Coast Pty Limited RI Gold Coast Pty Limited RI Maroochydore Pty Ltd</p>

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		<p>RI Newcastle Pty Ltd RI Parramatta Pty Limited RI Rockhampton & Gladstone Pty Ltd RI Townsville Pty Ltd RI EAS Pty Ltd Tandem Financial Advice Pty Limited Triathlon New South Wales Limited</p>
<p>MARK JAMES PANKHURST</p>	<p>MBus, GAICD, GradDip Mktg</p>	<p>Mr Pankhurst is currently Head of Superannuation, Pensions & Investments, ANZ Wealth. Mr Pankhurst has over 25 years' experience in the superannuation, insurance and wealth management sectors and has held senior roles in product, marketing, strategy and distribution. He has also worked extensively in banking and FMCG.</p> <p><u>Former Directorships include:</u></p> <p>ANZ Wealth Alternative Investments Management Pty Limited FSP Super Pty Limited Financial Planning Hotline Pty Limited</p>
<p>MARK VINCENT RIDER</p>	<p>MSc (Economics) BEc (Hons)</p>	<p>Mr Rider is the Chief Investment Officer of Wealth Australia, having joined ANZ in 2013. Mr Rider has 30 years of financial markets and economic research experience and has held senior roles at various companies in the financial services industry including research, investment strategy and portfolio management positions. Mr Rider has experience in diversified and single sector product management, asset allocation, large scale investment transitions and in many aspects of investment governance.</p>
<p>JAMES FREDERICK SACH</p>	<p>BSc, Fellow Member of FIAA</p>	<p>Mr Sach is currently the Chief Finance Officer, ANZ Wealth. Mr Sach has over 30 years' experience in the financial services industry, including Chief Actuary and General Manager for Wealth (pensions, investments and insurance), General Manager Finance and Appointed Actuary for OnePath Life Limited. Mr Sach's prior roles have also included Head of Finance for Insurance and Adviser businesses, Head of Business and Strategy for Advice & Distribution and Group Financial Controller.</p> <p><u>Former Directorships include:</u></p> <p>Financial Planning Hotline Pty Limited Financial Services Partners Incentive Co Pty Limited Financial Services Partners Management Pty Limited Financial Services Partners Holdings Pty Limited FSP Portfolio Administration Pty Limited Integrated Networks Pty Limited Tandem Financial Advice Limited</p>

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		<p>Union Investment Company Pty Limited MML Properties Pty. Limited MML Properties Pty. Limited Tandem S & L Pty Ltd Tandem S & L Pty Ltd Vector Financial Services Pty Limited</p>
PAUL WHITE	BSc	<p>Mr White is currently the Chief Operating Officer, ANZ Wealth, having joined ANZ in 2014. Mr White is responsible for the end-to-end provision of technology services to the Wealth division. This includes the day-to-day running of technology, definition/execution of the IT Strategy and ensuring that the technology estate is well-managed and controlled. Mr White has extensive experience within international Financial Services, having held a number of technology leadership positions with other institutions.</p>
IAN LOK WEI WONG	<p>BEC (Actuarial Studies) FIAA Grad Dip Applied Finance & Investment (Finsia)</p>	<p>Mr Wong is currently the Chief Actuary for ANZ Wealth having joined in 2008. Mr Wong has worked in the financial services industry for 19 years and has Australian and International experience, working as a senior consultant with Towers Perrin prior to joining ANZ. Mr Wong has extensive experience in actuarial services, senior consultancy, and project management relating to financial matters including insurance, unit pricing, investment strategy and asset liability matching. He has also been the Officer for Unit Professional Standards in one of his key roles. More recently Mr Wong was the Deputy Chief Actuary prior to being appointed to the Chief Actuary role.</p> <p><u>Current Directorships include:</u> St Catherine’s School, Waverley (30 Jul 14 – present)</p>
DAVID CALLAN	<p>Diploma of Financial Planning Association of Certified Accountants UK – Modules A to E</p>	<p>Mr Callan is currently the Head of Product Development and Platform Strategy for the Pensions and Investments Business within ANZ Wealth. He is responsible for the overall development and implementation of superannuation and investment product design, customer engagement proposition and strategy and strategic platform development. Prior to this role, Mr Callan has had extensive Wealth experience with over 25 years in leadership roles for product design and development, investment management, finance functions and customer engagement.</p>