

## S29QB EXECUTIVE OFFICERS DETAILS – RETIREMENT PORTFOLIO SERVICES (CURRENT AS AT April 2019)

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 – Retirement Portfolio Services as at: April 2019.

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE
<b>SENIOR MANAGEMENT</b>		
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></p> <p>ANZ Wealth Alternative Investments Management Pty Limited ANZ Self Managed Super Limited</p>
DEAN FAGLIONI	BBus	<p>Mr Faglioni is currently the Head of Wrap &amp; 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>

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<p>JOHN GARETH FRECHTLING</p>	<p>MBA Fellow of AICD Member of Institute of Chartered Accountants of Australian &amp; New Zealand</p>	<p>Mr Frechtling is currently the Chief Financial Officer of ANZ Wealth. Mr Frechtling has over 38 years' experience in Finance, with over 25 years of this in the Banking and Wealth industry. His experience includes all aspects of financial management, reporting, risk management and fiduciary governance.</p> <p>Mr Frechtling has also had significant directorship experience.</p> <p><u>Former Directorships include:</u>  ANZ Wealth Australia Limited  OnePath Life Australia Holdings Pty Limited  OnePath Administration Pty Limited  ACN 008 647 185 Pty Ltd  Advance Asset Management Limited  Altitude Administration Pty Limited  Asgard Capital Management Ltd  BT (Queensland) Pty. Limited  BT Australia Corporate Services Pty Limited  BT Australia Pty Ltd  BT Finance &amp; Investments Pty Ltd  BT Funds Management Limited  BT Life Limited  BT Nominees Pty Ltd</p>
<p>ALEXIS ANN GEORGE</p>	<p>BComm, FINSIA, Fellow Institute of Chartered Accountants, AICD</p>	<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  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>

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		<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>
KAREN ANN MALZARD	<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 &amp; Investment and Insurance businesses of ANZ Wealth, having joined ANZ Wealth (and its 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  RI Newcastle Pty Ltd  RI Parramatta Pty Limited  RI Rockhampton &amp; Gladstone Pty Ltd  RI Townsville Pty Ltd  RI EAS Pty Ltd  Tandem Financial Advice Pty Limited  Triathlon New South Wales Limited</p>
MARK JAMES PANKHURST	<p>MBus, GAICD, GradDip Mktg</p>	<p>Mr Pankhurst is currently Head of Superannuation, Pensions &amp; Investments, ANZ Wealth. Mr Pankhurst has over 25 years' experience in the superannuation, insurance and wealth</p>

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		<p>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>
MARK VINCENT RIDER	<p>MSc (Economics)</p> <p>BEd (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>
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>BEd (Actuarial Studies)</p> <p>FIAA</p> <p>Grad Dip Applied Finance &amp; 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></p> <p>St Catherine's School, Waverley (30 Jul 14 – present)</p>

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DAVID CALLAN	Diploma of Financial Planning Association of Certified Accountants UK – Modules A to E	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.
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