S29QB EXECUTIVE OFFICERS DETAILS – RETIREMENT PORTFOLIO SERVICES (CURRENT AS AT 6 April 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 – Retirement Portfolio Services as at: April 2018

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE
SENIOR MANAGEMENT		
GEOFFREY HAWXBY ALLANSON	MBA, CPA, BSc (Eng), MSc (Eng), FAICD	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. <u>Current Directorships include:</u> ANZ Wealth Alternative Investments Management Pty Limited
DEAN FAGLIONI	BBus	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.

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ALEXIS ANN GEORGE	BComm, FFinsia, Fellow Institute of Chartered Accountants, AICD	Ms George is currently the Managing Director 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. Current Directorships include: 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 Former Directorships include: 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
MARK JAMES PANKHURST	MBus, GAICD, GradDip Mktg	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. Former Directorships include: ANZ Wealth Alternative Investments Management Pty Limited FSP Super Pty Limited Financial Planning Hotline Pty Limited

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MARK VINCENT RIDER	MSc (Economics) BEc (Hons)	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.
KYLIE ELIZABETH RIXON	BComm, CA	Ms Rixon is currently the Chief Risk Officer, ANZ Wealth, having joined ANZ in April 2012. Prior to joining ANZ, Kylie was a partner at PwC in Financial Services and led the Regulatory Risk consulting practice in Australia. Ms Rixon has a strong background in wealth management with more than 15 years' experience providing advice to wealth boards, large wealth managers and insurers. Current Directorships include: ANZ Margin Services Pty. Limited ANZ Staff Superannuation (Australia) Pty. Limited Risk Management Association of Australia
JAMES FREDERICK SACH	BSc, Fellow Member of FIAA	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. Former Directorships include: 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 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

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PAUL WHITE	BSc	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.
IAN LOK WEI WONG	BEc (Actuarial Studies) FIAA Grad Dip Applied Finance & Investment (Finsia)	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. <u>Current Directorships include:</u> St Catherines School, Waverley (30 Jul 14 – present)
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.