

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](#).

21 February 2020

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE AS A TRUSTEE OR BOARD MEMBER, INCLUDING THE PERIODS DURING WHICH THE RELEVANT PERSON SERVED AS A TRUSTEE OR BOARD MEMBER
DIRECTOR		
VICTORIA SOPHIA MARY WEEKES	BComm LLB, FAICD, SFFinsia	<p>Ms Weekes has extensive experience in the financial services, government and regulatory bodies and not for profit sectors. Ms Weekes has demonstrated capabilities in a range of subject areas, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings broad experience to her role as director of a trustee company.</p> <p><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p><u>OnePath Custodians Pty Limited:</u> Chairman and Non-Executive Director - 1 August 2011 – present Board Audit Committee Member - 17 October 2011 – present Board Risk Committee Member - 1 January 2015 – present Board Claims Review Committee Member - 31 July 2019 – present</p> <p><u>Oasis Fund Management Limited:</u> Chairman and Non-Executive Director - 22 August 2011 - present Board Audit Committee Member - 17 October 2011 – present Board Risk Committee Member – 1 January 2015 – present Board Claims Review Committee Member - 31 July 2019 – present</p> <p><u>Other Current Directorships and roles include:</u> NSW Treasury – Chairman of the Audit and Risk Committee Sydney Local Health District – Director & Deputy Chair SGCH Portfolio Limited – Director & Deputy Chair SGCH Sustainability Limited – Director & Deputy Chair Financial Services Institute of Australasia – Director & President and member of the Audit, Finance & Risk Management & Compliance Committee Finsia NZ Limited – Director & President Finsia Education – Director & President Member of the ASIC Markets Disciplinary Panel State Library of NSW Council Member</p> <p>Australian Gender Equality Council - Chair SGCH Limited – Director & Deputy Chair Risk Compliance Solutions Pty Limited – Managing Director & Sole Shareholder</p> <p><u>Former Directorships include:</u> ANZ Trustees Limited NSW State Council of the Livestock Health & Pest Authority Cure For Life Foundation OnePath Funds Management Limited</p>

		<p>SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited Custody Execution & Clearing Services (Australia) Pty Limited Nova Pacific Holdings Pty Limited The NSW Department of Industry, Skills and Regional Development (Audit & Risk Committee Member) SGCH Limited Urban Growth NSW Development Corporation (as Chairman of Audit & Risk Committee) URB Investments Limited</p>
<p>ALAN HAROLD CHONOWITZ</p>	<p>BAcc, MCOMM, CA</p>	<p>Mr Chonowitz has extensive experience in the financial services industry in Australia and South Africa. Mr Chonowitz has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to his role as director of a trustee company.</p> <p>Experience as a Trustee or board member of a trustee company</p> <p><u>OnePath Custodians Pty Limited:</u> Non-Executive Director - 1 March 2015 - present Chairman Board Audit Committee - 31 July 2019 - present Chairman Board Risk Committee - 31 July 2019- present Board Claims Review Committee Member - 31 January 2020 - present</p> <p><u>Oasis Fund Management Limited:</u> Non-Executive Director - 1 March 2015- present Chairman Board Audit Committee - 31 July 2019 - present Chairman Board Risk Committee - 31 July 2019- present Board Claims Review Committee Member - 31 January 2020 - present</p> <p>Other Current Directorships include: Alsumary Pty Ltd (Trustee of Self Managed Super Fund) Chono Family Pty Limited (Trustee of Family Trust) Lions9 Pty Limited (Trustee)</p>

		<p><u>Former Directorships include:</u> OnePath Funds Management Limited SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited Custody Execution & Clearing Services (Australia) Pty Limited Nova Pacific Holdings Pty Limited Stridecorp Equity Partners Pty Ltd Stridecorp Funds Management Pty Ltd</p>
CAROLYN COLLEY	BEC(Accounting), FCA, GDip Applied Finance & Investment, GAICD	<p>Ms Colley has extensive experience in the financial services, product development and innovation sectors across multiple disciplines. Ms Colley has extensive experience in considering a range of issues, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings a broad breadth of experience to her role as director of a trustee company.</p> <p>Experience as a Trustee or Board Member of a Trustee Company</p> <p><u>OnePath Custodians Pty Limited:</u> Non-Executive Director - 1 January 2018 - present Board Audit Committee Member – 1 January 2018 - present Board Risk Committee Member – 1 January 2018 – present Chairman Board Claims Review Committee - 20 June 2018 – present</p> <p><u>Oasis Fund Management Limited:</u> Non-Executive Director - 1 January 2018– present Board Audit Committee Member – 1 January 2018 - present Board Risk Committee Member – 1 January 2018 – present Chairman Board Claims Review Committee - 20 June 2018 – present</p> <p>Other Current Directorships include: Faethm Holdings Pty Ltd and group companies The Navegar Institute Limited Smartgroup Corporation Ltd Liverpool Neighbourhood Connections (NFP) ASX Clear Pty Limited & ASX Settlement Pty Limited - 1 January 2020 – present</p> <p>Former Directorships include: COIN Software OLICC Technologies Patronus Risk Specialists Pty Ltd Investment Link Limited Kelly + Partners Chartered Accountants, Advisory Board</p>

NAME	QUALIFICATIONS	SUMMARY OF EXPERIENCE AS A TRUSTEE OR BOARD MEMBER, INCLUDING THE PERIODS DURING WHICH THE RELEVANT PERSON SERVED AS A TRUSTEE OR BOARD MEMBER
JANE MARGARET HARVEY	B.Com, MBA, FCA, FAICD	<p>Ms Harvey has extensive experience in the financial services, government and regulatory bodies and not for profit sector. Ms Harvey was a Director of IOOF Holdings Pty from 2005 to February 2020, where she chaired the Audit and Remuneration Committees and was a member of the Risk & Compliance Committee. Ms Harvey has demonstrated capabilities in a range of subject areas, including but not limited to trustee governance, risk and compliance, financial management and investment governance and brings broad experience to her role as director of a trustee company. Prior to developing a portfolio of board positions, Jane was a Partner of PricewaterhouseCoopers.</p> <p><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p><u>OnePath Custodians Pty Limited:</u> Non-Executive Director – 31 January 2020 – present Board Audit Committee Member – 31 January 2020 – present Board Risk Committee Member – 31 January 2020 – present</p> <p><u>Oasis Fund Management Limited:</u> Non-Executive Director – 31 January 2020 – present Board Audit Committee Member – 31 January 2020 – present Board Risk Committee Member – 31 January 2020 – present</p> <p><u>OnePath Investment Holdings Pty Limited:</u> Non-Executive Director - 31 January 2020</p> <p>Other current directorships include:</p> <p>IOOF Group Risk & Compliance Committee IOOF Group Remuneration Committee (Chair) IOOF Group Audit Committee (Chair) IOOF Group Nominations Committee IOOF Group Pty Ltd IOOF Life Pty Ltd Questor Financial Services Pty Ltd Australian Wealth Management Ltd Bupa ANZ Healthcare Holdings Pty Ltd Bupa ANZ Insurance Pty Ltd Bupa Foundation (Australia) Limited</p>

	<p>Bupa HI Pty Ltd Colonial Foundation Limited Marian & EH Flack Nominees Pty Ltd Oxygen, the National Centre of Excellence in Youth Mental Health</p>
<p>ROBERT ANDREW BLOORE</p>	<p>Mr Bloore is an experienced Non-Executive Director, entrepreneur and farmer. He has designed, built and sold a number of businesses, focused on the development of key disruptive technologies and distribution services in traditional markets, to create business efficiencies. Some of the businesses Mr Bloore has been actively involved in, both as an Executive and or as a Director and in the capacity of investment funding, development and leadership, include:</p> <ul style="list-style-type: none"> • Superannuation administration (Smartsuper & SuperIQ) • Superannuation software design (Class Super) • Manufacturing (marine products and surf equipment and manufacturing in China) • Engineering (ignition systems for engines) • Accounting (traditional tax accounting, management consulting and business advice firm) • Rural property and food production (cattle cropping and currently developing intensive agriculture indoor vertical farming) <p>Throughout his Executive career, Andrew has worked on a range of Senate and Treasury Committees, and with the Australia Taxation Office (ATO) Regulations Committee on regulation for the superannuation industry. In 2016, Andrew sold his superannuation administration business to AMP, stepped down from the Senate and Treasury Committees and is now focused on contributing to organisations as a Non-Executive Director.</p> <p><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p><u>OnePath Custodians Pty Limited:</u> Non-Executive Director – 31 January 2020 – present Board Audit Committee Member – 31 January 2020 – present Board Risk Committee Member – 31 January 2020 – present</p> <p><u>Oasis Fund Management Limited:</u> Non-Executive Director – 31 January 2020 – present Board Audit Committee Member – 31 January 2020 – present Board Risk Committee Member – 31 January 2020 – present</p> <p>Other current directorships include: IOOF Holdings Ltd Australian Executor Trustees Limited IOOF Group Risk & Compliance Committee IOOF Group Remuneration Committee IOOF Investment Management Limited IOOF Ltd</p>

		<p>IOOF Ltd Audit Committee IIML Audit Committee Bloore Pty Limited Gold Cross Products and Services Pty Ltd Guild Group Holdings Limited Guild Insurance Limited Guild Superannuation Services Limited Guild Trustee Services Pty Limited Guildlink Pty Limited Meridian Lawyers Limited Sims Foundation Limited Vertical Farms Pty Ltd</p>
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