

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](#).

February 2019

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
DIRECTORS		
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> <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 - 20 June 2018 – present <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 - 20 June 2018 – present <u>Other Current Directorships and roles include:</u> NSW Treasury – Chairman of the Audit and Risk Committee Sydney Local Health District SGCH Limited SGCH Portfolio Limited SGCH Sustainability Limited Financial Services Institute of Australasia (as a Director and Member of Audit, Finance, Risk Management and Compliance Committee) Finsia NZ Limited Finsia Education Member of the ASIC Markets Disciplinary Panel State Library of NSW Council Member and Audit & Risk Committee Member Urban Growth NSW Development Corporation (as Chairman of Audit & Risk Committee) Urb Investments Limited Australian Gender Equality Council (Chairman) <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 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)</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
CHARLES (SANDY) GEORGE CLARK	BComm, Dip.Ag.Econ, FAICD	<p>Mr Clark has extensive experience as a director in the financial services, arts and communications industries. Mr Clark 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><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p><u>OnePath Custodians Pty Limited:</u> Non-Executive Director - 1 March 2013 - present Chairman Board Audit Committee - 1 March 2013 - present Chairman Board Risk Committee - 1 January 2015 – present Board Claims Review Committee Alternate Member (Alternate for C Colley and V Weekes) - 20 June 2018 – present</p> <p><u>Oasis Fund Management Limited:</u> Non-Executive Director - 1 March 2013 – present Chairman Board Audit Committee - 1 March 2013 - present Chairman Board Risk Committee - 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> The Winemakers' Federation of Australia (as President) The William Buckland Foundation (Chairman)</p> <p><u>Former Directorships include:</u> Brown Brothers Milawa (Group) The Myer Family Company Ltd The Myer Foundation The Myer Family Office Ltd Melbourne Grammar School Council Aviva Australia Holdings Pty Ltd Nulis Nominees (Australia) Ltd CGU Insurance Australia Ltd Eastern Energy Ltd Select Harvests Ltd Mitchelton Wines Pty Ltd Southern Cross Broadcasting (Australia) Ltd The Victorian Arts Centre Trust Arts Centre Melbourne Foundation (Chairman)</p>

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STEPHEN JOHN CHAPMAN	BComm, MBA, CA, FAICD, FFin	<p>Mr Chapman has extensive experience as a director in the financial services, corporate advice and natural health sectors. Mr Chapman 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><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 August 2011 - present Board Audit Committee Member - 17 October 2011 - present Board Risk Committee Member – 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 22 August 2011 – present Board Audit Committee Member - 17 October 2011 - present Board Risk Committee Member – 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited (Chairman) Baron Partners Limited (Chairman) Agrico Pty Ltd Agrico Investment Pty Ltd Baron House Pty Ltd Kizcard Pty Ltd Luknor Pty Ltd Winning Edge Management Pty Ltd</p> <p><u>Former Directorships include:</u> ANZ Wealth Australia Limited OnePath Life Limited OnePath General Insurance Pty Limited Blackmores Limited (Chairman) Perpetual Limited State Government Insurance Commission (SGIC) of South Australia Savage Resources 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 Hostworks Group Limited</p>

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ALAN HAROLD CHONOWITZ	BAcc, MComm, CA	<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><u>Experience as a Trustee or board member of a trustee company</u></p> <p>OnePath Custodians Pty Limited: Non-Executive Director - 1 March 2015 - present Board Audit Committee Member – 1 March 2015 - present Board Risk Committee Member – 1 January 2015 – present</p> <p>Oasis Fund Management Limited: Non-Executive Director - 1 March 2015– present Board Audit Committee Member – 1 March 2015 - present Board Risk Committee Member – 1 January 2015 – present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited (Non-Executive Director and Chairman of the Board Audit and Risk Committee) Stridecorp Equity Partners Pty Ltd Stridecorp Funds Management Pty Ltd</p> <p><u>Former Directorships include:</u> 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</p>

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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><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p>OnePath Custodians Pty Limited: 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>Oasis Fund Management Limited: 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>Other Current Directorships include:</u> Faethm Pty Ltd Kelly + Partners Chartered Accountants, Advisory Board</p> <p><u>Former Directorships include:</u> COIN Software OLICC Technologies Patronus Risk Specialists Pty Ltd Investment Link Limited</p>

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CAROLYN MICHELLE TATLEY	BComm (Acc), MBA	<p>Ms Tatley is currently Tribe Leader, Banker Experience, ANZBGL. During her 25 year career Ms Tatley has held a number of senior positions in the financial, telecommunications, retail and medical industries in Australia, South Africa and the UK. Ms Tatley has a background in accounting, finance and auditing, and worked in those fields as a consultant for 10 years before taking up business leadership positions. Ms Tatley has a breadth of experience from these roles including in the areas of digital, customer experience, marketing and strategy.</p> <p><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p>OnePath Custodians Pty Limited: Executive Director - 26 October 2016 - present</p> <p>Oasis Fund Management Limited: Executive Director - 26 October 2016– present</p> <p><u>Other Current Directorships include:</u> ANZ Self Managed Super Pty Ltd AUT Administration Pty Ltd Mercantile Mutual Financial Services Pty Ltd OnePath Administration Pty Ltd OnePath Investment Holdings Pty Ltd</p> <p><u>Former Directorships include:</u> Financial Services Partners Management Pty Ltd Oasis Asset Management Ltd</p>

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PETER GEORGE MULLIN	BComm (Acc), CPA	<p>Mr Mullin is currently the Managing Director, Pensions and Investments, ANZ Wealth. Mr Mullin has held a number of executive positions across the ANZ Group in the following areas, Finance, Strategy, M&A Integration as well as general business management. Mr Mullin 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><u>Experience as a Trustee or Board Member of a Trustee Company</u></p> <p>OnePath Custodians Pty Limited: Executive Director - 1 March 2015 – present Board Claims Review Committee Member - 20 June 2018 – present</p> <p>Oasis Fund Management Limited: Executive Director - 1 March 2015– present Board Claims Review Committee Member - 20 June 2018 – present</p> <p><u>Other Current Directorships include:</u> OnePath Funds Management Limited ANZ Margin Services Pty. Limited ANZ Nominees Pty Ltd SIL Nominees Pty Limited ACN 003 042 082 Limited Share Investing Nominees Pty Limited Share Investing Limited</p> <p><u>Former Directorships include:</u> ANZ Orchard Investments Pty Ltd OnePath Life Limited OnePath General Insurance Pty Limited ANZ Self Managed Super Pty Limited Oasis Asset Management Limited OnePath Investment Holdings Pty Limited Custody Execution & Clearing Services (Australia) Pty Limited Nova Pacific Holdings Pty Limited</p>